

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1220131-0

Total Deleted Page(s) = 70

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Page 18 ~ Duplicate - to 259-HQ-177-Serial 1, p.4;  
Page 20 ~ Duplicate - to 259-HQ-177-Serial 1, p.3;  
Page 22 ~ Duplicate - to 259-HQ-177-Serial 1, p.7;  
Page 23 ~ Duplicate - to 259-HQ-177-Serial 1, p.8;  
Page 24 ~ Duplicate - to 259-HQ-177-Serial 1, p.9;  
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Page 38 ~ Duplicate - to 259-HQ-177-Serial 1, p.6;  
Page 39 ~ Duplicate - to 259-HQ-177-Serial 1, p.7;  
Page 40 ~ Duplicate - to 259-HQ-177-Serial 1, p.8;  
Page 41 ~ Duplicate - to 259-HQ-177-Serial 1, p.9;  
Page 42 ~ Duplicate - to 259-HQ-177-Serial 1, p.10;  
Page 43 ~ Duplicate - to 259-HQ-177-Serial 1, p.11;  
Page 54 ~ b1; b3; b6; b7C; b7D;  
Page 55 ~ b1; b3; b6; b7C;  
Page 56 ~ b1; b3;  
Page 58 ~ Duplicate - to 259-HQ-177-Serial 1, p.4;  
Page 60 ~ Duplicate - to 259-HQ-177-Serial 1, p.3;  
Page 62 ~ Duplicate - to 259-HQ-177-Serial 1, p.7;  
Page 63 ~ Duplicate - to 259-HQ-177-Serial 1, p.12;  
Page 64 ~ b6; b7C; b7E;  
Page 65 ~ b6; b7C; b7E;  
Page 66 ~ b6; b7C; b7E;  
Page 67 ~ b6; b7C; b7E;  
Page 68 ~ b6; b7C; b7E;  
Page 69 ~ b6; b7C; b7E;  
Page 70 ~ b6; b7C; b7E;  
Page 71 ~ b6; b7C; b7E;  
Page 72 ~ b6; b7C; b7E;  
Page 73 ~ b6; b7C; b7E;

Page 74 ~ b6; b7C; b7E;  
Page 88 ~ Referral/Consult;  
Page 90 ~ Referral/Consult;  
Page 91 ~ Duplicate - to 259-HQ-177-Serial 1, p.2;  
Page 92 ~ Duplicate - to 259-HQ-177-Serial 1, p.4;  
Page 93 ~ Duplicate - to 259-HQ-177-Serial 1, p.5;  
Page 94 ~ Duplicate - to 259-HQ-177-Serial 1, p.3;  
Page 95 ~ Duplicate - to 259-HQ-177-Serial 1, p.6;  
Page 96 ~ Duplicate - to 259-HQ-177-Serial 1, p.7;  
Page 97 ~ Duplicate - to 259-HQ-177-Serial 1, p.8;  
Page 98 ~ Duplicate - to 259-HQ-177-Serial 1, p.9;  
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Page 107 ~ Duplicate - to 259A-AX-56-Serial 6;  
Page 108 ~ Duplicate - to 259A-AX-56-Serial 6;  
Page 109 ~ Duplicate - to 259A-AX-56-Serial 6;  
Page 180 ~ Duplicate - to 161-HQ-6217-Serial 51-Enclosure 1, p.2;  
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Page 183 ~ Duplicate - to 161-HQ-6217-Serial 51-Enclosure 1, p.5;  
Page 191 ~ Referral/Direct;

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# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : *Al* Mr. McCreight  
Assistant Director, RMD

From : *G. Stoops*  
Section Chief, Operations Section

Subject : *Leonard Garment EN-413*  
SECURITY CLEARANCE INVESTIGATION PROGRAM  
SPECIAL PROGRAMS - INDEPENDENT COUNSEL;  
IRAN - CONTRA INVESTIGATION

Date 3-2-87

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PURPOSE: To initiate the captioned background investigation.

RECOMMENDATION: That a file for the captioned matter be opened.

## DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6-20-95 BY SP12 BT/ELM

352589

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A request has been received from the DEPARTMENT OF JUSTICE that a security clearance investigation be conducted for the above individual in connection with the captioned program. In keeping with this request, a background investigation will be initiated and coordinated by a representative of the Security Programs Unit, Operations Section, Records Management Division. It is therefore recommended that a new file be opened.

Enclosure

DE39

N259-177-1

259-

1 -

[Redacted]

(Attn: [Redacted])

X3585, Room 5432)

(2)

1- [Redacted]

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15 MAR 2 1987

117 MAR 1987

3-2-87

TO: Identification Division  
Attn:

FM: Security Programs Unit  
Room 5432C, TL 243

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ATTN:

*attached checked*

Please check the below-listed names through Identification Division records and return as soon as possible:

Subject:

Name	DPOB	Residence	Citizenship
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Close Relatives:

Name/Relationship	DPOB	Residence	Citizenship
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12B/611

(1) encl.



Standard Form 86  
AUGUST 1964  
U.S. CIVIL SERVICE COMMISSION  
(F.P.M. CHAPTER 736)  
50-107

# SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for an item, continue under item 28.

1. FULL NAME  (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)".)	NAME	LAST NAME	(MIDDLE NAME)	2. DATE OF BIRTH	b6
	Garment	Leonard	(NMN)	5-11-24	b7C
OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used)				3. PLACE OF BIRTH	
none				Brooklyn, New York	
				4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	
5. HEIGHT		WEIGHT	COLOR EYES	COLOR HAIR	
5'8"		165	blue	grey	

6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.) Grace Albert, born Brooklyn, NY April 3, 1927; married 6/21/53 Brooklyn, NY
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8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
1-19-81	Present	4125 52nd Street, N.W.	Washington	D.C.
6-1-80	1-19-81	Watergate South	Washington	D.C.
1-1-75	5-31-80	40 Willow Place	Brooklyn Heights	N.Y.
10-1-74	12-31-74	320 7th Street, S.E.	Washington	D.C.
9-1-69	9-30-74	Green Spring Farm	Alexandria	Va.

See Form 86 submitted April 1, 1969 for rest of information

9. <input checked="" type="checkbox"/> US CITIZEN  <input type="checkbox"/> ALIEN	<input checked="" type="checkbox"/> BY BIRTH  <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
	CERT. NO.	PETITION NO.	
<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).			
REGISTRATION NO.	NATIVE COUNTRY	DATE AND PORT OF ENTRY	

10. EDUCATION. (All schools above elementary.)				
NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Winthrop Junior High	Brooklyn, NY	1936	1938	no
Sam Tilden High	Brooklyn, NY	1938	1942	graduate
Brooklyn College	Brooklyn, NY	1942	1944	Law Qualifying Certificate (Veteran's Program)
[Military Service]		[1944	1944]	
Brooklyn College	Brooklyn, NY	1945	1946	
Brooklyn College	Brooklyn, NY	1946	1949	LI.B.
Law				

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP2 BTJ/m

11. THIS SPACE FOR FBI USE. (See also item 29.)  UNABLE TO IDENTIFY WITH ARREST RECORD ON BASIS OF INFORMATION FURNISHED. FBI IDENTIFICATION DIVISION. MAR 5 1987	12. SOCIAL SECURITY NUMBER 068-14-1105			
	13. MILITARY SERVICE (Past or present) yes			
	SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)
Private	U.S. Army	1944	1944	

19 HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☒ YES ☐ NO.  
(If your answer is "Yes," give details in item 20.) For details, see attachment to Security Investigative

Data (Form 86) submitted April 1, 1969.

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
see attached sheet			

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 23 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
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24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
American Bar Assoc.	Chicago, Illinois	Prof.	1980	date	--

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father (dead)	John Garment	10-5-1882	130 Fenimore St., Brooklyn, NY	Poltava, Russia	USA
Mother (dead)	Jennie Garment	7-20-1892	20 Sycamore Dr., Roslyn, NY	Pshemish, Austria	USA
Brother	X Charles Garment	11-22-17	20 Sycamore Dr.,	Brooklyn, NY	USA

Wife (dead)	Grace [Albert] Garment	4-3-27	40 Willow Place, Brooklyn, NY	Queens, NY	USA
Daughter	X Sara Elizabeth Garment	3-2-60	74 Brent Street, Dorchester, Mass.	New York, NY	USA
Son	X Paul Albert Garment	10-3-61	4125 52nd St., NW Washington, DC	New York, NY	USA

(continued on separate page)

ON BASIS OF INFORMATION FURNISHED.  
FBI IDENTIFICATION DIVISION.

MAR 5 1987

No. 20. Foreign countries visited since 1930 as follows:

1987 (January) - Grand Cayman Island (vacation)  
 1986 (Oct.-Nov.) - Israel, Portugal (vacation)  
 (June 9-15) - Israel (work re: Sella)  
 (May 18-June 4) - Switzerland, Italy, Portugal (work re: M&P, Fiat)  
 1985 (March 3-5) - Switzerland (work re: M&P)  
 (March) - Cuba, accompanying journalist wife (Wall Street  
 Journal Associate Editor)  
 (December 23-31) - Jamaica (vacation)  
 1984 (Feb. 15-Mar. 3) - Zimbabwe, Mozambique, South Africa (vacation)  
 1982 (July 12-17) - Bermuda (vacation)  
 (Oct. 22-Nov. 5) - Israel (vacation)  
 1980 (January) - St. Maarten (vacation)  
 1979 (June, July) - Israel (Anti-Terrorism Conference and vacation)  
 1978 (March) - St. Maarten (vacation)  
 1976 (November) - Bermuda (vacation)  
 (December) - Grand Cayman Island (vacation)  
 1975 (February) - Switzerland, France (U.N.)  
 1974 (Nov., Dec.) - Germany, Belgium, France (USIA & National Endw. for Humanities)  
 1972 (Jan. 20-Feb. 5) - Romania, Switzerland, Moscow, Germany, Paris,  
 London (official business)  
 (May, June) - Israel, Italy, India, Nepal, Vietnam, Hong Kong,  
 Japan, Hawaii (USIA)  
 1971 (August) - Spain, Greece, London, Paris (vacation)  
 1970 (January) - Grenada, Venezuela, Brazil (official business)  
 1969 (July) - London, Tel Aviv, Moscow (official business,  
 representative to USIA Cultural Exhibit)  
 (same) - Israel (same)

(Before this, there were occasional holiday visits to the Carribean.)  
 (See Form 86 submitted April 1, 1969 for further information.)

No. 25. Relatives.

Relation	Name in Full	Birth	Address	Country of Birth	Present Citizenship
<div style="border: 1px solid black; height: 60px; width: 100%;"></div>					

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UNABLE TO IDENTIFY WITH ARREST RECORD  
 ON BASIS OF INFORMATION FURNISHED.  
 FBI IDENTIFICATION DIVISION MAR 5 1987

(2) NCIC (Return one to SP)  
 2 - OSTS (Return SP)  
 2 - IIS (1 - Return to SP)  
 2 - Elsur (1 - Return to SP)  
 (5)  
 Date: 3-2-87

To: NCIC, Room 7233  
 OSTIS, Room 3049  
 IIS, Room 4166  
 ELSUR, Room 4997  
 From: Security Programs Unit, Room 5434C  
 Subject: LEONARD GARMENT  
 NONCONTRACT PERSONNEL INVESTIGATION  
 BUDED: 3-9-87

The Bureau has been requested to conduct an expedite investigation of the above-named individual, who is being considered for a security clearance. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Security Programs Unit, Room 5434C, routed in a sealed envelope.

Subject is described as follows:

Result:

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6-20-05 BY SP128/Deum

Name: LEONARD GARMENT  
 DPOB: 5-11-24 Brooklyn, NY  
 SSAN: OG 2-14-1105  
 Current Residence: 4125 52nd St. N.Y.C.  
 Employment: Dickstein, Shapiro & Morin  
WDC

Close Relatives:

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father (dead)	John Garment	10-5-1882	130 Fenimore St., Brooklyn, NY	Poltava, Russia	USA
Mother (dead)	Jennie Garment	7-20-1892	20 Sycamore Dr., Roslyn, NY	Pshemish, Austria	USA
Brother	Charles Garment	11-22-17	20 Sycamore Dr., Roslyn, NY	Brooklyn, NY	USA
Wife (dead)	Grace (Albert) Garment	4-3-27	40 Willow Place, Brooklyn, NY	Queens, NY	USA
Daughter	Sara Elizabeth Garment	3-2-60	74 Brent Street, Dorchester, Mass.	New York, NY	USA
Son	Paul Albert Garment	10-3-61	4125 52nd St., NW Washington, DC	New York, NY	USA

SEE ATTACHED

Checked by:

10 NCIC Response

Date: 3/3/87

No. 25. Relatives.

<u>Relation</u>	<u>Name in Full</u>	<u>Birth</u>	<u>Address</u>	<u>Country of Birth</u>	<u>Present Citizenship</u>
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b7C

\* TRANSMITTED \*

1L010008RKB06213.QW.DCFBIWAOO.NAM/GARMENT,LEONARD.DOB/051124.SOC/068141105

\* RECEIVED \*

1L010008RKB06213

DCFBIWAOO

NO NCIC WANT SOC/068141105

NO NCIC WANT DOB/051124 NAM/GARMENT,LEONARD

\* TRANSMITTED \*

1L010009RKB06213.QW.DCFBIWAOO.NAM/GARMENT,JOHN.DOB/100582

\* RECEIVED \*

1L010009RKB06213

DCFBIWAOO

NO NCIC WANT DOB/100582 NAM/GARMENT,JOHN

\* TRANSMITTED \*

1L010010RKB06213.QW.DCFBIWAOO.NAM/GARMENT,JENNIE.DOB/072092

\* RECEIVED \*

1L010010RKB06213

DCFBIWAOO

NO NCIC WANT DOB/072092 NAM/GARMENT,JENNIE

\* TRANSMITTED \*

1L010011RKB06213.QW.DCFBIWAOO.NAM/GARMENT,CHARLES.DOB/112217

\* RECEIVED \*

1L010011RKB06213

DCFBIWAOO

NO NCIC WANT DOB/112217 NAM/GARMENT,CHARLES

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b7C

\* TRANSMITTED \*

1L010013RKB06213.QW.DCFBIWAOO.NAM/GARMENT,GRACE ALBERT.DOB/040327

\* RECEIVED \*

1L010013RKB06213

DCFBIWAOO

NO NCIC WANT DOB/040327 NAM/GARMENT,GRACE ALBERT

(3)

\* TRANSMITTED \*

1L010014RKB06213.QW.DCFBIWA00.NAM/GARMENT,SARA ELIZABETH.DOB/030260

\* RECEIVED \*

1L010014RKB06213

DCFBIWA00

NO NCIC WANT DOB/030260 NAM/GARMENT,SARA ELIZABETH

\* TRANSMITTED \*

1L010015RKB06213.QW.DCFBIWA00.NAM/GARMENT,PAUL ALBERT.DOB/100361

\* RECEIVED \*

1L010015RKB06213

DCFBIWA00

NO NCIC WANT DOB/100361 NAM/GARMENT,PAUL ALBERT

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To: SA [redacted]  
Executive Agencies Unit (EAU)  
Room 5214, TL 243

From: Unit Chief, [redacted]  
Security Programs Unit (SPU)  
Room 5432, TL 243

Subject: LEONARD GARMENT

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By attached memorandum, the DEPARTMENT OF JUSTICE (DOJ) requested SPU to conduct an investigation in connection with a clearance for captioned subject. You are requested to advise as follows:

3/12/87

- ☒ No name check request received by EAU from DOJ.
- ☐ Name check request received from DOJ and no record on subject.
- ☐ Name check request received from DOJ and copies of FBI documents were provided to DOJ. A copy of the search slip is attached along with pertinent files, if still available in EAU.
- ☐ Name check request received from DOJ and a document was prepared by EAU and delivered to DOJ summarizing pertinent files regarding the subject. A copy of the document prepared by EAU is attached. Also attached are the search slip and pertinent files, if still available in EAU.
- ☐ Name check request received from DOJ and it is still being processed by EAU. You will be provided copies of any documents prepared by EAU and all pertinent files.

PLEASE RETURN THIS FORM AND OTHER PERTINENT INFORMATION TO THE PERSONAL ATTENTION OF UNIT CHIEF, [redacted], SPU.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP126756

(3rd encl)



~~SECRET~~

2 - NCIC (Return one to SP)  
2 - OSIS (Return SP)  
2 - SIS (1 - Return to SP)  
2 - Elsur (1 - Return to SP)  
(5)  
Date: 3-2-87

To: NCIC, Room 7233  
OSTS, Room 3049  
SIS, Room 4166  
ELSUR, Room 4997

From: Security Programs Unit, Room 5434C

Subject: LEONARD GARMENT  
NONCONTRACT PERSONNEL INVESTIGATION  
BUDED: 3-9-87

Date Searched 3-3-87  
Neg.         
Initials       

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-19-96 BY SP10-BTG/m

The Bureau has been requested to conduct an expedite investigation of the above-named individual, who is being considered for a security clearance. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Security Programs Unit, Room 5434C, routed in a sealed envelope.

Subject is described as follows:

Result

?

Name: LEONARD GARMENT  
DPOB: 5-11-24 Brooklyn, NY  
SSAN: OGV-14-1105  
Current Residence: 4125 52nd St., N.W.  
WDC  
Employment: Dickstein, Shapiro & Morin  
WDC

Close Relatives:

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father (dead)	John Garment	10-5-1882	130 Fenimore St., Brooklyn, NY	Poltava, Russia	USA
Mother (dead)	Jennie Garment	7-20-1892	20 Sycamore Dr., Roslyn, NY	Pshemish, Austria	USA
Brother	Charles Garment	11-22-17	20 Sycamore Dr., Roslyn, NY	Brooklyn, NY	USA

Wife (dead)	Grace (Albert) Garment	4-3-27	40 Willow Place, Brooklyn, NY	Queens, NY	USA
Daughter	Sara Elizabeth Garment	3-2-60	74 Brent Street, Dorchester, Mass.	New York, NY	USA
Son	Paul Albert Garment	10-3-61	4125 52nd St., NW Washington, DC	New York, NY	USA

Checked by: (4th Encl)

Date:       

~~SECRET~~

~~SECRET~~

No. 25. Relatives.

Country  
of Birth

Present  
Citizenship

Relation

Name in Full

Birth

Address

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~~SECRET~~

2 - NCIC (Return)  
 one to SF  
 2 - OSTS (Return)  
 2 - JIS  
 (1 - Return to SPV)  
 2 - Flour  
 (1 - Return to SPV)  
 (3)  
 Date: 3-2-87

MAR 04 1987

To: NCIC, Room 7233  
 OSTS, Room 3049  
 IIS, Room 4166  
 ELSUR, Room 4997

From: Security Programs Unit, Room 5434C

Subject: LEONARD GARMENT  
NONCONTRACT PERSONNEL INVESTIGATION  
BUDED: 3-9-87

b6  
 b7C

The Bureau has been requested to conduct an expedite investigation of the above-named individual, who is being considered for a security clearance. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Security Programs Unit, Room 5434C, routed in a sealed envelope.

Subject is described as follows:

Result  
NT

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6-20-95 BY SP18 BT/ton

Name: LEONARD GARMENT  
 DPOB: 5-11-24 Brooklyn, NY  
 SSAN: 062-14-1105  
 Current Residence: 4125 52nd St. N.Y.  
 Employment: WDC  
Dickstein, Shapiro - Morin  
WDC

Close Relatives:

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father (dead)	John Garment	10-5-1882	130 Fenimore Str., Brooklyn, NY	Poltava, Russia	USA
Mother (dead)	Jennie Garment	7-20-1892	20 Sycamore Dr., Roslyn, NY	Pshemish, Austria	USA
Brother <u>NT</u>	Charles Garment	11-22-17	20 Sycamore Dr., Roslyn, NY	Brooklyn, NY	USA
Wife (dead)	Grace (Albert) Garment	4-3-27	40 Willow Place, Brooklyn, NY	Queens, NY	USA
Daughter <u>NT</u>	Sara Elizabeth Garment	3-2-60	74 Brent Street, Dorchester, Mass.	New York, NY	USA
Son <u>NT</u>	Paul Albert Garment	10-3-61	4125 52nd St., NW Washington, DC	New York, NY	USA

b6  
 b7C

SEE  
 ATTACHED

Checked by:

115C1-3C

Date: 3/4/87

No. 25. Relatives.

<u>Relation</u>	<u>Name in Full</u>	<u>Birth</u>	<u>Address</u>	<u>Country of Birth</u>	<u>Present Citizenship</u>
-----------------	---------------------	--------------	----------------	-----------------------------	--------------------------------

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b6  
b7C

2 - NCIC (Return one to SF)  
 2 - OSTS (Return SPN)  
 2 - JIS  
 (1 - Return to SPN)  
 (1 - Return to SPN)  
 (5)  
 Date: 3-2-87

To: NCIC, Room 7233  
 OSTS, Room 3049  
 IIS, Room 4166  
 ELSUR, Room 4997

From: Security Programs Unit, Room 5434C

Subject: LEONARD GARMENT  
NONCONTRACT PERSONNEL INVESTIGATION  
BUDED: 3-9-87

The Bureau has been requested to conduct an expedite investigation of the above-named individual, who is being considered for a security clearance. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Security Programs Unit, Room 5434C, routed in a sealed envelope.

Subject is described as follows:

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6-20-97 BY SP12-BTJ/GM

Result SA

Name: LEONARD GARMENT

DPOB: 5-11-24 Brooklyn, NY

SSAN: 062-14-1105

Current Residence: 4125 52nd St., N.Y.C.

Employment: Dickstein, Shapiro & Morin  
WDC

NR

Close Relatives:

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father (dead)	John Garment	10-5-1882	130 Fenimore St., Brooklyn, NY	Poltava, Russia	USA
Mother (dead)	Jennie Garment	7-20-1892	20 Sycamore Dr., Roslyn, NY	Pshemish, Austria	USA
Brother	Charles Garment	11-22-17	20 Sycamore Dr. Roslyn, NY	Brooklyn, NY	USA
Wife (dead)	Grace (Albert) Garment	4-3-27	40 Willow Place, Queens, NY	Queens, NY	USA
Daughter	Sara Elizabeth Garment	3-2-60	74 Brent Street, New York, NY	New York, NY	USA
Son	Paul Albert Garment	10-3-61	4125 52nd St., NW Washington, DC	New York, NY	USA

SEE ATTACHED

Checked by:

Date: 3/6/87



No. 25. Relatives.

Relation

Name in Full

Birth

Address

Country  
of Birth

Present  
Citizenship

Relation	Name in Full	Birth	Address	Country of Birth	Present Citizenship

b6  
b7C

2 - NCIC (Return one to SF)  
 2 - OSTIS (Return SPU)  
 2 - SIS  
 (1 - Return to SPU)  
 2 - Elsur  
 (1 - Return to SPU)  
 (5)  
 Date: 3-2-87

To: NCIC, Room 7233  
 OSTIS, Room 3049  
 SIS, Room 4166  
 ELSUR, Room 4997

From: Security Programs Unit, Room 5434C

Subject: LEONARD GARMENT  
NONCONTRACT PERSONNEL INVESTIGATION  
BUDED: 3-9-87

b6  
 b7C

The Bureau has been requested to conduct an expedite investigation of the above-named individual, who is being considered for a security clearance. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Security Programs Unit, Room 5434C, routed in a sealed envelope.

Subject is described as follows:

Result

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6-20-95 BY SP126JGL/m

Name: LEONARD GARMENT  
 DPOB: 5-11-24 Brooklyn, NY  
 SSAN: OGV-14-1105  
 Current Residence: 4125 52nd St., N.W.  
WDC  
 Employment: Dickstein, Chapin & Morin  
WDC

Close Relatives:

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father (dead)	John Garment	10-5-1882	130 Fenimore Str., Brooklyn, NY	Poltava, Russia	USA
Mother (dead)	Jennie Garment	7-20-1892	20 Sycamore Dr., Roslyn, NY	Pshemish, Austria	USA
Brother	Charles Garment	11-22-17	20 Sycamore Dr., Roslyn, NY	Brooklyn, NY	USA
Wife (dead)	Grace (Albert) Garment	4-3-27	40 Willow Place, Brooklyn, NY	Queens, NY	USA
Daughter	Sara Elizabeth Garment	3-2-60	74 Brent Street, Dorchester, Mass.	New York, NY	USA
Son	Paul Albert Garment	10-3-61	4125 52nd St., NW Washington, DC	New York, NY	USA

b6  
 b7C

Checked by: (Signature)

Date:

SEE  
 ATTACHED

No. 25. Relatives.

<u>Relation</u>	<u>Name in Full</u>	<u>Birth</u>	<u>Address</u>	<u>Country of Birth</u>	<u>Present Citizenship</u>

b6  
b7C



NOTE: No determination could be made by FBIHQ  
ELSUR INDEX as to whether or not the attached are  
identical with subject/subjects of your request. That  
determination and any resultant leads will be the  
responsibility of the field offices.

In the event search results require a communication  
to the field, insure that a tickler of that communication  
is forwarded to the ELSUR INDEX for administrative purposes.

INFORMATION CONTAINED HEREIN HAS BEEN COLLATED  
FROM SENSITIVE MATERIAL, THE DISCLOSURE AND/OR  
DESTRUCTION OF WHICH MAY BE SUBJECT TO COURT ORDER.

SECURITY INVESTIGATION DATA  
FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME <i>(Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)"</i>	(LAST NAME) Garment	(FIRST NAME) Leonard	(MIDDLE NAME) (NMN)	2. DATE OF BIRTH 5-11-24
OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used)  none				3. PLACE OF BIRTH Brooklyn, New York
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-13-2013 BY ADG/F76M45K62				4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE
5. HEIGHT 5'8"		WEIGHT 165	COLOR EYES blue	COLOR HAIR grey

6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.) Grace Albert, born Brooklyn, NY April 3, 1927; married 6/21/53 Brooklyn, NY
--	--

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
1-19-81	Present	4125 52nd Street, N.W.	Washington	D.C.
6-1-80	1-19-81	Watergate South	Washington	D.C.
1-1-75	5-31-80	40 Willow Place	Brooklyn Heights	N.Y.
10-1-74	12-31-74	320 7th Street, S.E.	Washington	D.C.
9-1-69	9-30-74	Green Spring Farm	Alexandria	Va.

See Form 86 submitted April 1, 1969 for rest of information

9.	<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
<input checked="" type="checkbox"/> U.S. CITIZEN	CERT. NO.	PETITION NO.	
	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).		
<input type="checkbox"/> ALIEN	REGISTRATION NO.	NATIVE COUNTRY	DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Winthrop Junior High	Brooklyn, NY	1936	1938	no
Sam Tilden High	Brooklyn, NY	1938	1942	graduate
Brooklyn College	Brooklyn, NY	1942	1944	Law Qualifying Certificate (Veteran's Program)
[Military Service]		[1944	1944]	
Brooklyn College	Brooklyn, NY	1945	1946	
Brooklyn College	Brooklyn, NY	1946	1949	LI.B.
Law				

11. THIS SPACE FOR FBI USE. (See also item 29.)

12. SOCIAL SECURITY NUMBER 068-14-1105

13. MILITARY SERVICE (Past or present) yes

SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)
Private	U.S. Army	1944	1944

**Standard**

AUGUST 1969

U.S. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☒ YES ☐ NO.  
(If your answer is "Yes," give details in item 28) For details, see attachment to Security Investigative Data (Form 86) submitted April 1, 1969.

**20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)**

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
see attached sheet			

**21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.**
**22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.**
**23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.**

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
--	--	--	--	--

**24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state)**

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
American Bar Assoc.	Chicago, Illinois	Prof.	1980	date	--

**25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)**

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father (dead)	John Garment	10-5-1882	130 Fenimore St., Brooklyn, NY	Poltava, Russia	USA
Mother (dead)	Jennie Garment	7-20-1892	20 Sycamore Dr., Roslyn, NY	Pshemish, Austria	USA
Brother	Charles Garment	11-22-17	20 Sycamore Dr., Roslyn, NY	Brooklyn, NY	USA

Wife (dead)	Grace [Albert] Garment	4-3-27	40 Willow Place, Brooklyn, NY	Queens, NY	USA
Daughter	Sara Elizabeth Garment	3-2-60	74 Brent Street, Dorchester, Mass.	New York, NY	USA
Son	Paul Albert Garment	10-3-61	4125 52nd St., NW Washington, DC	New York, NY	USA

(continued on separate page)

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b7C

No. 20. Foreign countries visited since 1930 as follows:

- 1987 (January) - Grand Cayman Island (vacation)
- 1986 (Oct.-Nov.) - Israel, Portugal (vacation)
- (June 9-15) - Israel (work re: Sella)
- (May 18-June 4) - Switzerland, Italy, Portugal (work re: M&P, Fiat)
- 1985 (March 3-5) - Switzerland (work re: M&P)
- (March) - Cuba, accompanying journalist wife (Wall Street Journal Associate Editor)
- (December 23-31) - Jamaica (vacation)
- 1984 (Feb. 15-Mar. 3) - Zimbabwe, Mozambique, South Africa (vacation)
- 1982 (July 12-17) - Bermuda (vacation)
- (Oct. 22-Nov. 5) - Israel (vacation)
- 1980 (January) - St. Maarten (vacation)
- 1979 (June, July) - Israel (Anti-Terrorism Conference and vacation)
- 1978 (March) - St. Maarten (vacation)
- 1976 (November) - Bermuda (vacation)
- (December) - Grand Cayman Island (vacation)
- 1975 (February) - Switzerland, France (U.N.)
- 1974 (Nov., Dec.) - Germany, Belgium, France (USIA & National Endw. for Humanities)
- 1972 (Jan. 20-Feb. 5) - Romania, Switzerland, Moscow, Germany, Paris, London (official business)
- (May, June) - Israel, Italy, India, Nepal, Vietnam, Hong Kong, Japan, Hawaii (USIA)
- 1971 (August) - Spain, Greece, London, Paris (vacation)
- 1970 (January) - Grenada, Venezuela, Brazil (official business)
- 1969 (July) - London, Tel Aviv, Moscow (official business, representative to USIA Cultural Exhibit)
- (same) - Israel (same)

(Before this, there were occasional holiday visits to the Carribean.)  
 (See Form 86 submitted April 1, 1969 for further information.)

No. 25. Relatives:

Relation	Name in Full	Birth	Address	Country of Birth	Present Citizenship

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP15016UM

342

471-179-2

Return  
APPLICANT

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TYPE OR PRINT ALL INFORMATION IN BLACK

LEAVE BLANK

LAST NAME NAM FIRST NAME LEONARD MIDDLE NAME

GARMENT

870714165607

SIGNATURE OF PERSON FINGERPRINTED

Leonard Garmen 3-12-104

ALIASES AKA

O  
R  
I

USDOJ002Z

DOJ SECRTY STAF

JUST MAN DIV

WASHINGTON, DC

DATE OF BIRTH DOB  
Month 5 Day 11 Year 24

RESIDENCE OF PERSON FINGERPRINTED

4125 5th ST NW DC 20016

CITIZENSHIP US

SEX M

RACE W

HGT 58

WGT 165

EYES BL

HAIR GR

PLACE OF BIRTH POB  
New York

DATE 1/11/87 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

[Signature]

EMPLOYER AND ADDRESS

DICKSTEIN Shapiro, & Morin

YOUR NO. OCA

FBI NO. FBI

ARMED FORCES NO. ANU

SOCIAL SECURITY NO. SOC  
068-14-1105

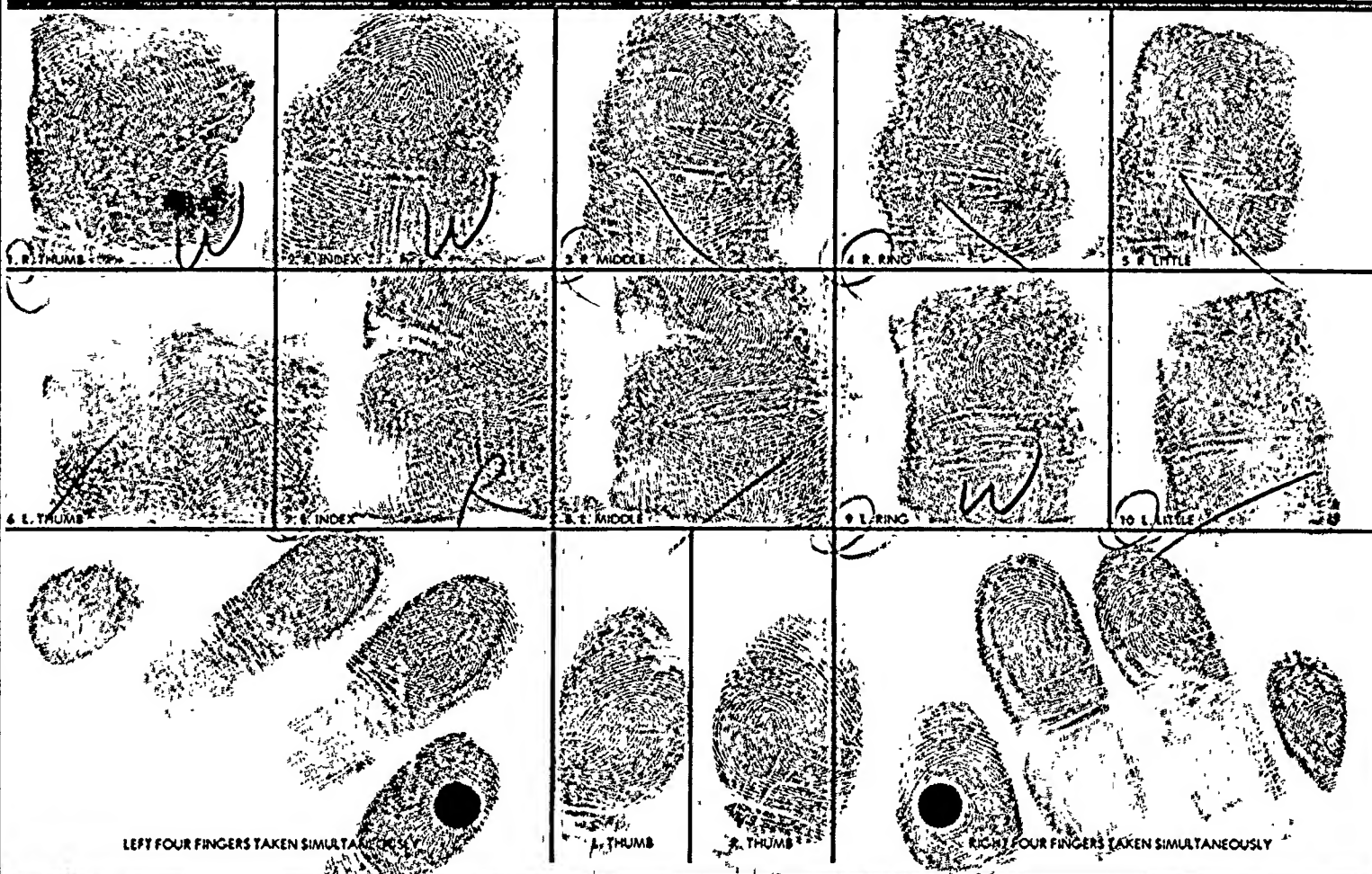
MISCELLANEOUS NO. ANU

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REF.

CLASS

REF.



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

1. THUMB

2. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

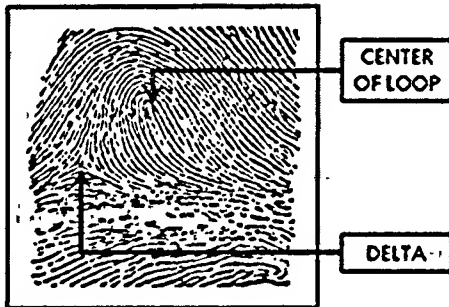
**FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE**

**WASHINGTON, D.C. 20537**

**APPLICANT**

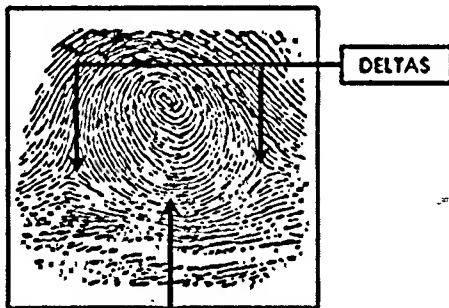
*Return to* [ ]  
*Am* 5482, T1-243  
b6  
b7C

**1. LOOP**



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

**2. WHORL**



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

**3. ARCH**



ARCHES HAVE NO DELTAS

**TO OBTAIN CLASSIFIABLE FINGERPRINTS:**

1. USE BLACK PRINTER'S INK.
2. DISTRIBUTE INK EVENLY ON INKING SLAB.
3. WASH AND DRY FINGERS THOROUGHLY.
4. ROLL FINGERS FROM NAIL TO NAIL, AND AVOID ALLOWING FINGERS TO SLIP.
5. BE SURE IMPRESSIONS ARE RECORDED IN CORRECT ORDER.
6. IF AN AMPUTATION OR DEFORMITY MAKES IT IMPOSSIBLE TO PRINT A FINGER, MAKE A NOTATION TO THAT EFFECT IN THE INDIVIDUAL FINGER BLOCK.
7. IF SOME PHYSICAL CONDITION MAKES IT IMPOSSIBLE TO OBTAIN PERFECT IMPRESSIONS, SUBMIT THE BEST THAT CAN BE OBTAINED WITH A MEMO STAPLED TO THE CARD EXPLAINING THE CIRCUMSTANCES.
8. EXAMINE THE COMPLETED PRINTS TO SEE IF THEY CAN BE CLASSIFIED, BEARING IN MIND THAT MOST FINGERPRINTS FALL INTO THE PATTERNS SHOWN ON THIS CARD (OTHER PATTERNS OCCUR INFREQUENTLY AND ARE NOT SHOWN HERE).

**THIS CARD FOR USE BY:**

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS."
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT."
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW."
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

**INSTRUCTIONS:**

- \*1. PRINTS MUST FIRST BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU, AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
  2. PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.
  3. IDENTITIES OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI.
  4. FBI NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.
- MISCELLANEOUS NO. - RECORD: OTHER ARMED FORCES NO., PASSPORT NO. (PP), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS), VETERANS' ADMINISTRATION CLAIM NO. (VA).

**LEAVE THIS SPACE BLANK**

**ILLEGIBLE PRINT**  
REASON 2,5  
NO ALTERNATE  
BY NAME  
FBI IDENT. DIV.

*12/10-  
3-787*

18. HV 95-8-61-104

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12-BK/200

**RETURN PRINT  
RECORDED  
MAR 12 1987  
IDENT. DIV. 77**

*259-177-2*



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1131

1132

3/4/87

UNCLAS E F T O

IMMEDIATE

063/1131S  
063/1132S

FM DIRECTOR, FBI (259A-177)

TO FBI ALEXANDRIA (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI BALTIMORE (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI BOSTON (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI NEW HAVEN (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI NEW YORK (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI PITTSBURGH (259A-NEW) (IMMEDIATE)

ATTENTION: SA [REDACTED]

FBI RICHMOND (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI ST. LOUIS (259A-NEW) (IMMEDIATE)

ATTENTION: ASAC [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6-20-95 BY SP12 BTB/6m

259-177-3

3 MAR 21 1988

3/4/87

5432

3585

1 -

{ATTN: [REDACTED]}

1 -

MR. MC CREIGHT

1 -

MR. STOOPS

1 -

1 -

RETURN TO

ROOM 5432

PL 243

SEE NOTE, PAGE 10

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

139 APR 04 1988

MAR 05 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

## CONTINUATION SHEET

&gt; START HERE

FBI WASHINGTON FIELD OFFICE {259A-NEW} {IMMEDIATE}

ATTENTION: SSA [REDACTED]

BT

UNCLAS E F T

LEONARD {NMN} GARMENT; SECURITY CLEARANCE INVESTIGATIONS  
PROGRAM {SCIP}; SPECIAL PROGRAMS - INDEPENDENT COUNSEL {STAFF  
MEMBER}; IRAN/CONTRA INVESTIGATION {FCI-SC}; OO: BUREAU;  
BUDED: MARCH 16, 1987; WITHOUT FAIL.

THE DEPARTMENT OF JUSTICE HAS REQUESTED AN EXPEDITIOUS  
SECURITY CLEARANCE INVESTIGATION COVERING A FIFTEEN-YEAR SCOPE  
BE CONDUCTED ON CAPTIONED CANDIDATE TO DETERMINE HIS  
"TRUSTWORTHINESS" FOR ACCESS TO NATIONAL SECURITY INFORMATION.  
HE WILL REQUIRE A "TOP SECRET" SECURITY CLEARANCE AND ACCESS TO  
SENSITIVE COMPARTMENTED INFORMATION TO PERFORM HIS DUTIES.

MR. LAWRENCE E. WALSH, THE INDEPENDENT COUNSEL TO  
INVESTIGATE THE IRAN - CONTRA MATTER, HAS DESIGNATED CAPTIONED  
CANDIDATE AS A STAFF MEMBER.

FOR THE INFORMATION OF RECEIVING OFFICES, GARMENT WAS THE  
SUBJECT OF FAVORABLE BACKGROUND INVESTIGATIONS BY THE FBI IN  
1969 AND 1972, ENTITLED "LEONARD GARMENT, SPECIAL INQUIRY."

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

3

## CONTINUATION SHEET

➤ START HERE

## FILE NUMBERS FOR OFFICES WHO PREVIOUSLY CONDUCTED

INVESTIGATION ARE: ALEXANDRIA {161-1749}; NEW HAVEN {161-  
1032}; NEW YORK {161-2966}; AND WASHINGTON FIELD OFFICE {161-  
5680}. ALL TELETYPES SHOULD BE SUBMITTED UNDER THE 259A

## CLASSIFICATION:

ALL OFFICES UPDATE INVESTIGATION FROM 1972.

COPIES OF APPROPRIATE FORMS WILL BE SENT BY FACSIMILE TO  
APPROPRIATE FIELD OFFICES BY FBIHQ.

CONDUCT INVESTIGATION IN ACCORDANCE WITH INSTRUCTIONS  
CONTAINED IN PART II, SECTION 17, MANUAL OF INVESTIGATIVE  
OPERATIONS AND GUIDELINES.

THE BACKGROUND INVESTIGATION SHOULD SOLICIT COMMENTS  
CONCERNING THE CANDIDATE'S CHARACTER, ASSOCIATES, REPUTATION,  
LOYALTY, DISCRETION, PERSONAL DEMEANOR, DRUG AND ALCOHOL USE,  
AND ANY OTHER INFORMATION THAT INDICATES THE CANDIDATE MAY ACT  
CONTRARY TO THE BEST INTERESTS OF THE NATIONAL SECURITY.

THE INVESTIGATION WILL BE LIMITED TO THE PAST FIFTEEN  
YEARS AND MUST INCLUDE THE FOLLOWING: 1. CREDIT CHECKS OF THE  
CANDIDATE COVERING THE MOST RECENT SEVEN-YEAR PERIOD; 2.  
ARREST CHECKS OF THE CANDIDATE AND CLOSE RELATIVES; 3.

DO NOT TYPE MESSAGE BELOW THIS LINE

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

4

## CONTINUATION SHEET

➤ START HERE

INTERVIEW NEIGHBORS AT ALL RESIDENCES DURING THE PAST FIVE  
YEARS; 4. INTERVIEW SUPERVISORS AND CO-WORKERS OF THE  
CANDIDATE AND REVIEW PERSONNEL FILES OF EMPLOYERS; 5.  
INTERVIEW ALL PERSONAL ASSOCIATES AND REFERENCES; 6. CHECK  
GENERAL, CONFIDENTIAL, ELSUR AND ANY SPECIALIZED INDICES CHECKS  
ON CANDIDATE AND RELATIVES; AND, 7. CHECK STATE BAR AND  
GRIEVANCE RECORDS.

REPORTING: INVESTIGATION MUST BE FULLY REPORTED BY  
DETAILED TELETYPE TO FBIHQ, SECURITY PROGRAMS UNIT, ROOM 5432,  
ATTENTION: [REDACTED].

ANY LEAD(S) DEVELOPED FOR ANOTHER FIELD DIVISION SHOULD BE  
IMMEDIATELY SENT BY TELETYPE TO FBIHQ, SECURITY PROGRAMS UNIT,  
ROOM 5432, ATTENTION: [REDACTED], WITH COPY TO  
INTERESTED FIELD DIVISION AND APPROPRIATE BACKGROUND  
INFORMATION AND RELEASE FORMS.

ISSUES: ISSUES DEVELOPED THAT REQUIRE FBIHQ PARTICIPATION  
MUST BE RESOLVED BY TELEPHONIC CONTACT WITH SSA [REDACTED]  
[REDACTED] FTS 324-5323.

DEADLINES: THIS MATTER IS OF UTMOST URGENCY AND FIELD  
OFFICES MUST MEET BUDED, COB MARCH 16, 1987.

DO NOT TYPE MESSAGE BELOW THIS LINE

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

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## CONTINUATION SHEET

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WFO: CANDIDATE, ON HIS APPLICATION, LISTED HE RESIDED IN  
THE WASHINGTON, D. C., AREA FROM SEPTEMBER 1, 1969, TO  
DECEMBER 31, 1974, AND JUNE 1, 1980, TO PRESENT; HOWEVER, HE  
LISTED VARIOUS EMPLOYMENTS IN NEW YORK FROM JANUARY 1, 1974, TO  
AUGUST 31, 1980. INTERVIEW CANDIDATE AND CLARIFY HIS DATES OF  
EMPLOYMENTS AND RESIDENCES. ALSO, DETERMINE IF HE RESIDED IN  
GENEVA, SWITZERLAND, FOR ANY EXTENDED PERIOD OF TIME WHILE  
EMPLOYED AT THE U.S. MISSION AT UNITED NATIONS FROM JULY 1,  
1975, TO JUNE 30, 1976. IF SO, ADVISE FBIHQ BY TELETYPE,  
EXPEDITIOUSLY. POSSIBLY, HE JUST MADE SHORT TRIPS. HE ALSO  
ANSWERED "YES" TO QUESTION NUMBER 19 ON HIS CURRENT APPLICATION  
REGARDING TREATMENT FOR MENTAL CONDITION AND ON ATTACHMENT TO  
APPLICATION, WHICH HE SIGNED IN 1969, INDICATED HE WAS BEING  
TREATED BY [REDACTED]  
[REDACTED] FROM 1969 TO DATE. ON HIS 1972 APPLICATION,  
HE DID NOT ANSWER QUESTION NUMBER 19. DURING INTERVIEW OF  
CANDIDATE, DETERMINE IF HE IS CURRENTLY SEEING [REDACTED] OR ANY  
OTHER PHYSICIAN FOR PSYCHOTHERAPEUTIC TREATMENT. ALSO DETERMINE  
WHEN HE LAST SAW [REDACTED]. CONDUCT ANY APPROPRIATE  
INVESTIGATION. IT SHOULD BE NOTED THAT DURING THE 1969

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DEPARTMENT OF JUSTICE  
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PAGE

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## CONTINUATION SHEET

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INVESTIGATION, [ ] WOULD PROVIDE NO COMMENTS CONCERNING  
CANDIDATE. GARGENT LISTED, UNDER QUESTION NUMBER 6 ON  
SUPPLEMENT TO APPLICATION, THAT HE WAS A PLAINTIFF (WITH MANY  
OTHERS) IN A CLASS ACTION SUIT TO RECOVER DAMAGES FOR FRAUD.  
INTERVIEW AND OBTAIN DETAILS AND IF THIS SUIT WAS IN CONNECTION  
WITH ONE OF HIS LAW FIRMS, WHEN WAS IT, AND SO ON. CONDUCT ANY  
APPROPRIATE INVESTIGATION OR SET OUT NECESSARY LEADS. INTERVIEW  
CO-WORKERS AT DICKSTEIN, SHAPIRO, AND MORIN IN ADDITION TO  
[ ] IN THE 1972 INVESTIGATION,  
CANDIDATE WAS SPECIAL COUNSEL TO FORMER PRESIDENTS NIXON AND  
FORD. DURING INTERVIEW, OBTAIN NAMES OF INDIVIDUALS WHO  
CAN VERIFY THIS AND SET LEADS TO INTERVIEW. IN THE 1972  
INVESTIGATION, NUMEROUS INDIVIDUALS WERE INTERVIEWED. CHECK  
DEPARTMENT OF STATE REGARDING CANDIDATE'S EMPLOYMENT AT THE  
UNITED NATIONS.

NY & WFO: REVIEW PERSONNEL FILES AND INTERVIEW SUPERVISORS  
AND CO-WORKERS, WHERE AVAILABLE.

AX, BS, NY & WFO: INTERVIEW OPPOSING ATTORNEYS, WHICH ARE

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 7 OF 9

FM DIRECTOR, FBI {259A-177}

TO FBI ALEXANDRIA {259A-NEW} {IMMEDIATE}

ATTENTION: SSA [REDACTED]

FBI BALTIMORE {259A-NEW} {IMMEDIATE}

ATTENTION: SSA [REDACTED]

FBI BOSTON {259A-NEW} {IMMEDIATE}

ATTENTION: SSA [REDACTED]

FBI NEW HAVEN {259A-NEW} {IMMEDIATE}

ATTENTION: SSA [REDACTED]

FBI NEW YORK {259A-NEW} {IMMEDIATE}

ATTENTION: SSA [REDACTED]

FBI PITTSBURGH {259A-NEW} {IMMEDIATE}

ATTENTION: SA [REDACTED]

FBI RICHMOND {259A-NEW} {IMMEDIATE}

ATTENTION: SSA [REDACTED]

FBI ST. LOUIS {259A-NEW} {IMMEDIATE}

ATTENTION: ASAC [REDACTED]

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 8

## CONTINUATION SHEET

&gt; START HERE

FBI WASHINGTON FIELD OFFICE {259A-NEW} {IMMEDIATE}

ATTENTION: SSA [REDACTED]

BT

UNCLAS E F T O SECTION 2 OF 2

LEONARD {NMN} GARMENT; SECURITY CLEARANCE INVESTIGATIONS  
PROGRAM {SCIP}; SPECIAL PROGRAMS - INDEPENDENT COUNSEL {STAFF  
MEMBER}; IRAN/CONTRA INVESTIGATION {FCI-SC}; OO: BUREAU;  
BUDED: MARCH 16, 1987; WITHOUT FAIL

LISTED ON CANDIDATE'S SUPPLEMENT TO APPLICATION.

NY, RH, &amp; WFO: CHECK STATE BAR AND GRIEVANCE RECORDS.

BS, NH, NY &amp; WFO: CONDUCT ARREST CHECKS ON RELATIVES.

PG & SL: CANDIDATE LISTED EMPLOYMENT AT THE WHITE HOUSE  
FROM JUNE 1, 1969, TO DECEMBER 31, 1973, AND THE U.S. MISSION  
AT THE UNITED NATIONS AND HUMAN RIGHTS COMMISSION FROM JULY 1,  
1975, TO JUNE 30, 1976.

ALL OFFICES: CONDUCT INVESTIGATION ONLY WHERE INDICATED.  
CONDUCT APPROPRIATE GENERAL, ELSUR, CONFIDENTIAL, AND ANY  
SPECIALIZED INDICES CHECKS. CANDIDATE WAS BORN MAY 11, 1924,  
AT BROOKLYN, NEW YORK, AND HAS SSAN: 068-14-1105.

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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NOTE: ON DECEMBER 19, 1986, REPRESENTATIVES OF THE RECORDS MANAGEMENT DIVISION (RMD) AND CRIMINAL INVESTIGATIVE DIVISION (CID) DISCUSSED THE MANAGEMENT OF THE APPLICANT/SECURITY CLEARANCE INVESTIGATIONS CASES THAT WILL BE FORTHCOMING AS THE RESULTS OF THE IRAN - CONTRA INVESTIGATION. AS AGREED AND IN ACCORDANCE WITH EXISTING FBI POLICIES AND PROCEDURES, THE SECURITY PROGRAMS UNIT (SPU), RMD, WILL MANAGE THOSE CASES REFERRED BY THE DEPARTMENT OF JUSTICE SECURITY OFFICER REQUIRING SECURITY CLEARANCE INVESTIGATIONS BY THE INDEPENDENT COUNSEL AND HIS STAFF MEMBERS. THE GENERAL BACKGROUND INVESTIGATION UNIT, CID, WILL MANAGE THOSE APPLICANT CASES ORIGINATING FROM THE NEW HOUSE AND SENATE SELECT COMMITTEES THAT WILL BE FORMALLY APPROVED BY THE 100TH CONGRESS TO INVESTIGATE THIS MATTER. RMD WILL CONTINUE TO PROVIDE, ON AN EXPEDITIOUS BASIS, THE NECESSARY SEARCHING AND RECORDS SERVICES REGARDING THESE INVESTIGATIONS.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE RICHMOND	OFFICE OF ORIGIN BUREAU	DATE 3/10/87	INVESTIGATIVE PERIOD 3/6/87
TITLE OF CASE LEONARD (NMN) GARMENT		REPORT MADE BY IA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <span style="border: 1px solid black; display: inline-block; width: 50px; height: 1.2em; vertical-align: middle;"></span>
		CHARACTER OF CASE  SCIP	

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REFERENCE: Bureau teletype to Alexandria dated 3/4/87.

-RUC-


ADMINISTRATIVE:

Richmond indices negative with regard to applicant.

"Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted."

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b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12 BTJ/um

APPROVED <i>MD/C</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - cc destroyed ② - Bureau (259A-177) 1 - Richmond (259A-R-6)		259-177-5	
		3 MAR 21 1988	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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\* U.S.G.P.O.: 1986-491-509/45733

139 APR 04 1988

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED] Office: Richmond  
Date: March 10, 1987  
Field Office File #: 259A-R-6 Bureau File #: 259A-177  
Title: LEONARD (NO MIDDLE NAME) GARMENT

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Character: SECURITY CLEARANCE INVESTIGATIONS PROGRAM;  
SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER);  
IRAN/CONTRA INVESTIGATION

Synopsis: LEONARD GARMENT is not listed as being a member  
of the VIRGINIA STATE BAR, Richmond, Virginia.

-RUC-

Details:

MISCELLANEOUS

On March 6, 1987, [REDACTED], VIRGINIA  
STATE BAR, Richmond, Virginia, advised LEONARD GARMENT is  
not listed as being a member of the VIRGINIA STATE BAR.

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ALL INFORMATION CONTAINED  
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DATE 6-20-95 BY SP12-BDT/UM

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DOCUMENT

INBOX.9 (#9044)

TEXT:

VZCZCBS0037

RR HQ

DE BS #0037 0702230

ZNR UUUUU

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FM BOSTON (259A-30) (RUC)

TO DIRECTOR (259A-177) (ROUTINE)

ATTENTION:

[REDACTED]

, SECURITY PROGRAMS UNIT, ROOM

BT

UNCLAS

LEONARD GARMENT; SCIP, SPECIAL PROGRAMS INDEPENDENT COUNSEL

REFERENCE BUREAU TELETYPE TO BOSTON DATED MARCH 4, 1987.

ARREST:

ON MARCH 10, 1987, [REDACTED] RECORDS, BOSTON,

MASSACHUSETTS POLICE DEPARTMENT, ADVISED THEIR FILES CONTAIN NO

RECORD ON SARA ELIZABETH GARMENT, 74 BRENT STREET, DORCHESTER

(BOSTON), MASSACHUSETTS.

MISCELLANEOUS:

ON MARCH 11, 1987, [REDACTED]

HARVARD LAW SCHOOL, CAMBRIDGE, MASSACHUSETTS, WAS INTERVIEWED AND

PROVIDED THE FOLLOWING INFORMATION REGARDING THE APPOINTEE

MAR 21 1988

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-26-95 BY SP12 BTJ/um

SECURITY PROGRAMS UNIT

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"I HAVE NOTHING BUT RAVE THINGS TO SAY ABOUT HIM. OF COURSE I HAVE ONLY KNOWN HIM AS OPPOSING COUNSEL. EVERYTHING I KNOW ABOUT HIM IS POSITIVE. ALL HIS ASSOCIATES ARE LAWYERS. HE IS JUST ONE TERRIFIC PERSON. HE IS TOTALLY HONORABLE, HONEST, AND TRUSTWORTHY. HE HANDLES HIMSELF VERY WELL. YOU GET A GOOD FEELING JUST SHAKING HIS HAND. HE IS JUST A GOOD, VERY DECENT, DISCRETE PERSON. I WOULD ENTRUST HIM WITH MY CLIENTS. HE HAS A GREAT KNACK OF GETTING ALONG WELL WITH BOTH SIDES ON AN ISSUE. I REMEMBER HIM FROM THE NIXON ADMINISTRATION. THERE IS NOTHING NEGATIVE IN HIS BACKGROUND. I'VE NEVER SEEN HIM EVEN TAKE A DRINK (OR USE DRUGS). HE HAS A STABLE MARRIAGE. I KNOW HIS WIFE. SHE IS A VERY FINE PERSON. AS TO HIS ABILITY, I'LL TELL YOU THIS, IF I NEEDED A LAWYER, I'D WANT TO HIRE LEONARD GARMENT".

ADMINISTRATIVE:

PERSONS CONTACTED HEREIN WERE ADVISED OF THE PROVISIONS OF THE 1974 PRIVACY ACT AND DID NOT REQUEST CONFIDENTIALITY.

INVESTIGATION BY SA [REDACTED].

RECORD CHECKS BY IA [REDACTED].

BOSTON INDICES NEGATIVE ON APPLICANT AND RELATIVE.

INDICES SEARCHED BY [REDACTED].

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ST. LOUIS</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>3/12/87</b>	INVESTIGATIVE PERIOD <b>3/6-12/87</b>
TITLE OF CASE  <b>LEONARD (NMN) GARMENT</b>		REPORT MADE BY <b>LIA</b>	TYPED BY
		CHARACTER OF CASE <b>SCIP; SPECIAL PROGRAMS-INDEPENDENT COUNSEL (STAFF MEMBER); IRAN/CONTRA INVESTIGATION</b>	

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REFERENCE: Bureau teletype to Alexandria, dated 3/4/87;  
St. Louis teletypes to Bureau, dated 3/12/87.

- RUC -

## ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12 BTJ/bum

APPROVED <i>K. Deen</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - cc destroyed		259-177-8	
(2) - Bureau (Attn: Security Programs Unit, Room 5432) (EXPRESS MAIL)			
1 - St. Louis (259A-C)		10 MAR 13 1987	
<u>SL FILE WILL BE DESTROYED IN 120 DAYS</u>			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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1139 APR 04 1988

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

## Copy to:

Report of:  
Date:LIA [REDACTED]  
March 12, 1987

Office: ST. LOUIS

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Field Office File #: SL 259A-C

Bureau File #:

Title: LEONARD (NMN) GARMENT

Character: SECURITY CLEARANCE INVESTIGATIONS PROGRAM; SPECIAL  
PROGRAMS-INDEPENDENT COUNSEL (STAFF MEMBER);  
IRAN/CONTRA INVESTIGATIONSynopsis: Records, FRC-C, St. Louis, Missouri, disclosed  
GARMENT employed 6/69 to 12/74 with EOP, Washington,  
District of Columbia, terminated by resignation.  
Employed 5/75 to 2/77 with DOS, New York, New  
York, terminated by resignation. Also employed  
11/75 to 8/77 with NFAH, New York, New York,  
however, served as Consultant-Panelist and records  
indicated he actually performed no work under  
this appointment.

- RUC -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12 BTJ/cm

DETAILS: AT ST. LOUIS, MISSOURI

EMPLOYMENT:

On March 12, 1987, a review of a consolidated Official Personnel Folder on file at the FEDERAL RECORDS CENTER, Civilian Branch, 111 Winnebago Street, disclosed LEONARD GARMENT was employed on June 16, 1969 as a Special Consultant to the President with the EXECUTIVE OFFICE OF THE PRESIDENT, The White House Office, at Washington, District of Columbia. On April 30, 1973, he was additionally appointed Acting Counsel to the President, and on January 4, 1974, he was appointed as Assistant to the President. On April 12, 1974, he was assigned as "a member of the Council of the Administrative Conference of the United States" and was designated "Vice Chairman of the Council", while retaining the title of Assistant to the President. This employment

SL 259A-C

was terminated on December 31, 1974 by resignation "to return to private law practice in New York". Discrepancies are noted in the dates of this period of employment.

He was employed on May 25, 1975 as United States Representative on the Human Rights Commission of the Economic and Social Council of the United Nations with the DEPARTMENT OF STATE, Bureau of International "Org." Affairs, at New York, New York. This employment was terminated on February 7, 1977 by resignation, reason shown as "In keeping with established custom, I hereby tender my resignation..." Discrepancies are also noted in the dates of this period of employment.

He was employed on November 1, 1975 as a Consultant-Panelist on an intermittent basis with the NATIONAL FOUNDATION ON THE ARTS AND HUMANITIES, National Endowment for the Arts, Division of Music Programs, at New York, New York. This employment was terminated on August 31, 1977 due to expiration of term of appointment. The actual number of days he was employed during this period of intermittent employment was shown as "0", indicating he performed no duties during this employment.

No performance ratings were contained in the consolidated Official Personnel Folder, and no unfavorable information was noted.

His date and place of birth were shown as May 11, 1924, at Brooklyn, New York, and his Social Security Account Number was listed as 068-14-1105.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.20 (#9488)

TEXT:

SL00004 0712117

PP HQ

DE SL

P 121950Z MAR 87

FM ST. LOUIS (259A-C) (P)

TO DIRECTOR (259A-177) PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED], SECURITY PROGRAMS UNIT, ROOM 5432.

LEONARD (NMN) GARMENT, SECURITY CLEARANCE INVESTIGATIONS PROGRAM,  
SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER), IRAN/CONTRA  
INVESTIGATION (FCI-SC), BUDED: MARCH 16, 1987, WITHOUT FAIL.

RE BUREAU TELETYPE TO ALEXANDRIA, MARCH 4, 1987.

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO  
PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH  
LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

EMPLOYMENT:

ON MARCH 12, 1987, REVIEW BY LIA [REDACTED] OF CONSOLI-  
DATE OFFICIAL PERSONNEL FOLDER AT FEDERAL RECORDS CENTER, CIVILIAN  
BRANCH, 111 WINNEBAGO STREET, ST. LOUIS, MISSOURI, DISCLOSED  
LEONARD GARMENT WAS EMPLOYED JUNE 16, 1969 (RATHER THAN JUNE 1,

139 APR 04 1988

PAGE TWO SL 259A-C UNCLAS E F T O

1969, AS INDICATED IN RETEL) AS SPECIAL CONSULTANT TO THE PRESIDENT WITH EXECUTIVE OFFICE OF THE PRESIDENT, THE WHITE HOUSE OFFICE, AT WASHINGTON, DISTRICT OF COLUMBIA (WDC). ON APRIL 30, 1973, HE WAS ADDITIONALLY APPOINTED ACTING COUNSEL TO THE PRESIDENT, AND ON JANUARY 4, 1974, HE WAS APPOINTED AS ASSISTANT TO THE PRESIDENT. ON APRIL 12, 1974, HE WAS ASSIGNED AS "A MEMBER OF THE COUNCIL OF THE ADMINISTRATIVE CONFERENCE OF THE UNITED STATES" AND WAS DESIGNATED "VICE CHAIRMAN OF THE COUNCIL", WHILE RETAINING THE TITLE OF ASSISTANT TO THE PRESIDENT. THIS EMPLOYMENT WAS TERMINATED DECEMBER 31, 1974 (RATHER THAN DECEMBER 31, 1973, AS INDICATED IN RETEL) BY RESIGNATION "TO RETURN TO PRIVATE LAW PRACTICE IN NEW YORK".

HE WAS EMPLOYED MAY 25, 1975 (RATHER THAN JULY 1, 1975, AS INDICATED IN RETEL) AS UNITED STATES REPRESENTATIVE ON THE HUMAN RIGHTS COMMISSION OF THE ECONOMIC AND SOCIAL COUNCIL OF THE UNITED NATIONS WITH THE DEPARTMENT OF STATE, BUREAU OF INTERNATIONAL "ORG." AFFAIRS, AT NEW YORK, NEW YORK. THIS EMPLOYMENT WAS TERMINATED FEBRUARY 7, 1977 (RATHER THAN JUNE 30, 1976, AS INDICATED IN RETEL) BY

PAGE THREE SL 259A-C UNCLAS E F T O

RESIGNATION, REASON SHOWN AS "IN KEEPING WITH ESTABLISHED CUSTOM, I HEREBY TENDER MY RESIGNATION. . ."

HE WAS EMPLOYED NOVEMBER 1, 1975, AS CONSULTANT-PANELIST ON INTERMITTENT BASIS WITH THE NATIONAL FOUNDATION ON THE ARTS AND HUMANITIES, NATIONAL ENDOWMENT FOR THE ARTS, DIVISION OF MUSIC PROGRAMS, AT NEW YORK, NEW YORK. THIS EMPLOYMENT WAS TERMINATED AUGUST 31, 1977, DUE TO EXPIRATION OF TERM OF APPOINTMENT. THE ACTUAL NUMBER OF DAYS HE WAS EMPLOYED DURING THIS PERIOD OF INTERMITTENT EMPLOYMENT WAS SHOWN AS "0", INDICATING HE PERFORMED NO DUTIES DURING THIS EMPLOYMENT.

NO PERFORMANCE RATINGS WERE CONTAINED IN THE CONSOLIDATED OFFICIAL PERSONNEL FOLDER, AND NO UNFAVORABLE INFORMATION WAS NOTED.

HIS DATE AND PLACE OF BIRTH WERE SHOWN AS MAY 11, 1924, AT BROOKLYN, NEW YORK, AND HIS SOCIAL SECURITY ACCOUNT NUMBER WAS LISTED AS 068-14-1105.

RESULTS OF INDICES CHECKS FOLLOWS.

REPORT FOLLOWS TO BUREAU VIA EXPRESS MAIL.

BT

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INBOX.4 (#9983)

TEXT:

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PP HQ

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FM ST. LOUIS (259A-C) (RUC)

TO DIRECTOR (259A-177) PRIORITY

BT

UNCLAS E F T O

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12 BTJ/cm

SECURITY

ATTN: [REDACTED], SPU, ROOM 5432.

LEONARD (NMN) GARMENT; SECURITY CLEARANCE INVESTIGATIONS PROGRAM;  
SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER); IRAN/CONTRA  
INVESTIGATION (FCI-SC); OO: BUREAU; BUDED: MARCH 16, 1987,  
WITHOUT FAIL.

RE BUREAU TELETYPE TO ALEXANDRIA, MARCH 4, 1987; BUREAU FACS,  
MARCH 4, 1987; ST. LOUIS TELETYPE TO BUREAU, MARCH 12, 1987; AND ST.  
LOUIS REPORT OF LIA [REDACTED], MARCH 12, 1987.

ST. LOUIS GENERAL INDICES (MAIL AND FILE CLERK [REDACTED])

[REDACTED] AND CONFIDENTIAL AND ELSUR INDICES (CLERK-TYPIST [REDACTED])

[REDACTED] ALL NEGATIVE FOR GARMENT AND CLOSE RELATIVES ON MARCH 16, 1987.

1987.

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Routing Slip  
FD-4 (Rev. 5-31-84)

Date 3/16/87

To: ☒ Director  
Att.: \_\_\_\_\_

FILE # \_\_\_\_\_

☐ SAC \_\_\_\_\_  
☐ ASAC \_\_\_\_\_  
☐ Supv. \_\_\_\_\_  
☐ Agent \_\_\_\_\_  
☐ OSM \_\_\_\_\_  
☐ Rotor # \_\_\_\_\_  
☐ Steno \_\_\_\_\_  
☐ Typist \_\_\_\_\_  
☐ M \_\_\_\_\_  
Room \_\_\_\_\_

Title LEONARD GARMENT  
SECURITY CLEARANCE INVESTIGATIONS  
PROGRAM (SCIP) SPECIAL PROGRAMS  
INDEPENDENT COUNSEL (STAFF MEMBER)  
IRAN/CONTRA INVESTIGATION (FCI-SC)

RE: DIR FD448 to BA dated 3/4/87

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> For Information	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Assign <input type="checkbox"/> Reassign	<input type="checkbox"/> Handle	<input type="checkbox"/> Return file <input type="checkbox"/> serial
<input type="checkbox"/> Bring file	<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Call me	<input type="checkbox"/> Leads need attention	<input type="checkbox"/> Return with action taken
<input type="checkbox"/> Correct	<input type="checkbox"/> Open case	<input type="checkbox"/> Return with explanation
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Prepare lead cards	<input type="checkbox"/> Search and return
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Prepare tickler	<input type="checkbox"/> See me
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Recharge file <input type="checkbox"/> serial	<input type="checkbox"/> Type
<input type="checkbox"/> Expedite		
<input type="checkbox"/> File	<input type="checkbox"/> Send to _____	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP8 BTG/um

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259-177-11

FOLLOWING IS RESULT OF  
CHECK OF FILES IN FILE NO. 259-177-11  
X NO RE: REF & SOC ACQ  
NO IN O. NO IN O. NO IN O.  
NO IN O. NO IN O. NO IN O.  
NO IN O. NO IN O. NO IN O.  
SAC 181, EAST SIDE

3 MAR 21 1988

JVC  
SAC JOSEPH V. CORLESS

See reverse side

Office BALTIMORE

139 APR 04 1988

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 3/16/87	INVESTIGATIVE PERIOD 3/10/87 - 3/16/87
TITLE OF CASE LEONARD (NMN)-GARMENT		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED] b6 b7C
		CHARACTER OF CASE SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP); SPECIAL PROGRAMS- INDEPENDENT COUNSEL (STAFF MEMBER) IRAN/CONTRA INVESTIGATION (FCI-SC)	

REFERENCE: Bureau teletype to Alexandria, Et. Al., dated 3/4/87  
and telephone call of SA [REDACTED], WFO, to SSA [REDACTED]  
[REDACTED] FBIHQ, on 3/16/87.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-26-95 BY SP12 BTJ/wm

-P-

ADMINISTRATIVE: BUDED: 3/16/87 WITHOUT FAIL

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

WFO indices and ELSUR reveal no derogatory information identifiable with the applicant, his relatives, his references, his social acquaintances, or his roommates.

This case is being placed in a pending status due to the fact that requested interview of the applicant has not taken place. Specific items of information required for clarification of

APPROVED [Signature] DG / [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1cc [Signature] 2-Bureau (Attn: SECURITY PROGRAMS UNIT, [REDACTED] ROOM 5432) (259A-80) 1-WFO (3) [REDACTED]		259-177-12 3 MAR 21 1988	
Dissemination Record of Attached Report		Notations	
Agency		[Signature]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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COVER PAGE



WFO 259A-80

applicant's SF-86 were provided to applicant's secretary who advised that she typed each item and provided it to the applicant for his response. To date, applicant has not responded.

Results will be provided at such time that the applicant does respond.

B\*

**UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation**

Copy to:

Report of:

Office:

Date:

 SA   
 MARCH 16, 1987

WASHINGTON, D.C.

Field Office File #:

Bureau File #:

b6  
b7C

Title:

WFO 259A-80

LEONARD (NMN) GARMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP2 BTM/am

Character:

Synopsis:

SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP);  
SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER)  
IRAN/CONTRA INVESTIGATION (FCI-SC)

Police Agencies checked and applicant and spouse maintain no arrest records. Credit Bureau reports a satisfactory credit history. DISTRICT OF COLUMBIA BAR ASSOCIATION reports that applicant is a member in good standing with no outstanding grievances filed against him. All references and close personal associates, as well as listed opposing attorneys were interviewed and provided favorable comments and recommendations. Employment with DICKSTEIN, SHAPIRO AND MORIN was verified and supervisors and co-workers were interviewed. All provided favorable comments and recommendations. Employment through the WHITE HOUSE as SPECIAL CONSULTANT TO THE PRESIDENT OF THE UNITED STATES in 1969, ASSISTANT TO THE PRESIDENT OF THE UNITED STATES in 1974, REPRESENTATIVE OF THE UNITED STATES ON HUMAN RIGHTS COMMISSION OF THE ECONOMICS AND SOCIAL COUNCIL OF THE UNITED NATIONS, and SPECIAL ASSISTANT TO THE PRESIDENT in 1975 were all verified. It is to be noted that these appointments were during the NIXON and FORD administrations and personnel are no longer serving in the WHITE HOUSE from that period. Therefore, no interviews were conducted.

(P)

DETAILS: AT WASHINGTON, D.C.

WHITE HOUSE OFFICE  
Executive Clerk's Office  
Old Executive Office Building  
17th Street and Pennsylvania Avenue, NW  
Washington, DC 20503

The following investigation was conducted by  
Special Agent (SA) [redacted] on March 12, 1987,  
regarding the appointee:

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The following record of appointment or nomination  
regarding the appointee was located in the office:

<u>Date</u>	<u>Action</u>
June 3, 1969	Appointed Special Consultant to the President of the United States
July 10, 1970	Designated Member, President's Council of Youth Opportunity
July 1, 1973	Designated Member Federal Property Council
January 19, 1974	Appointed Assistant to the President of the United States
May 16, 1975	Appointed Representative of the United States on Human Rights Commission of the Economics and Social Council of the United Nations
November 19, 1975	Nominated to be Special Assistant to the President of the United States

It is to be noted that appointee's employment  
in the WHITE HOUSE was during the NIXON and FORD Administrations  
and those personnel are no longer serving in the WHITE  
HOUSE. In view of that, no interviews were conducted at  
WHITE HOUSE.

WFO 259A-780

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b7CEMPLOYMENT

Law Firm of Dickstein, Shapiro and Morin  
Washington, D.C.

On March 10, 1987, Special Agent (SA) [redacted]  
[redacted] Washington, D.C., interviewed [redacted]  
[redacted] Law Firm of DICKSTEIN, SHAPIRO AND MORIN, 2101 L Street,  
N.W., Washington, D.C., concerning security clearance applicant,  
LEONARD GARMENT. [redacted] provided the following information  
which was contained in the personnel folder of the applicant:

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Position: Partner  
Date of Employment: September 1, 1980 to Present  
Date of Birth: May 11, 1924  
Social Security Number: 068-14-1105

[redacted] stated that there was no derogatory information  
contained in the applicant's personnel folder.

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[redacted] stated that she has been employed at the above  
mentioned law firm for approximately [redacted] years.  
During that time period, she has on occasion had to work with the  
applicant as [redacted]. She considers the applicant's  
character, associates, reputation and loyalty to the United  
States Government to be excellent. He enjoys a good reputation  
amongst his fellow attorneys. She had no information which  
indicates that the applicant has ever utilized illicit drugs or  
abused alcohol.

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[redacted] is of the opinion that LEONARD GARMENT should  
be considered as an individual who should be accorded a security  
clearance to gain access to classified and sensitive  
compartmentalized information which belongs to the United States  
Government, and highly recommends GARMENT for a security  
clearance to perform his duties.

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WFO 259A-80  
[redacted]b6  
b7CEMPLOYMENT

Law Firm of Dickstein, Shapiro and Morin  
Washington, D.C.

On March 10, 1987, Special Agent (SA) [redacted]  
[redacted] Washington, D.C., interviewed DAVID I. SHAPIRO,  
Partner, Law Firm of DICKSTEIN, SHAPIRO AND MORIN, 2101 L Street,  
N.W., Washington, D.C., concerning security clearance applicant,  
LEONARD GARMENT. SHAPIRO stated that he has known the applicant  
since approximately 1948, and considers the applicant to be one  
of his oldest friends. He has known the applicant both in a  
social and business context and provided the following additional  
pertinent observation and information.

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SHAPIRO described the applicant as a very responsible  
individual, who is considered to be a very thorough and  
professional attorney. He further described the applicant as a  
man of the highest integrity whose character is impeccable.  
SHAPIRO has no information which indicates that the applicant has  
ever utilized illicit drugs or abuses alcohol, nor is he aware  
that GARMENT possesses any health or financial problems.

SHAPIRO commented favorably concerning the applicant's  
character, associates, reputation and loyalty to his country. He  
is of the opinion that LEONARD GARMENT should be considered as an  
individual who should be accorded a security clearance to gain  
access to classified and sensitive compartmentalized information  
which belongs to the United States Government, and highly  
recommends GARMENT for a security clearance to perform his  
duties.

WFO 259A-80  
[redacted]b6  
b7CEMPLOYMENT

Law Firm of Dickstein, Shapiro and Morin  
Washington, D.C.

On March 10, 1987, Special Agent (SA) [redacted]  
[redacted] Washington, D.C., interviewed [redacted]  
[redacted] Law Firm of DICKSTEIN, SHAPIRO AND MORIN, 2101 L Street,  
N.W., Washington, D.C., concerning security clearance applicant,  
LEONARD GARMENT. [redacted] stated that he has known the applicant  
for approximately [redacted] years. He has known the applicant both in  
a social and business context and provided the following  
additional pertinent observations and information.

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[redacted] described the applicant as a very responsible  
individual, who is considered to be a very thorough and  
professional attorney. He appears to possess an excellent  
reputation amongst his fellow attorneys. [redacted] has no  
information which indicates that the applicant has ever utilized  
illicit drugs or abused alcohol, nor is he aware that GARMENT  
possesses any health or financial problems.

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[redacted] commented favorably concerning the applicant's  
character, associates, reputation and loyalty to his country. In  
addition, [redacted] is of the opinion that the applicant is an  
individual of high moral character whose integrity and  
trustworthiness are beyond reproach. He is of the opinion that  
LEONARD GARMENT should be considered as an individual who should  
be accorded a security clearance to gain access to classified and  
sensitive compartmentalized information which belongs to the  
United States Government, and highly recommends GARMENT for a  
security clearance to perform his duties.

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WFO 259A-80

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b7CRESIDENCE

4125 52nd Street, N.W.  
Washington, D.C.

On March 10, 1987, the following investigation was conducted by Special Agent (SA) [ ] at Washington, D.C.

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[ ], Washington, D.C., was interviewed concerning security clearance applicant, LEONARD GARMENT. [ ] stated that she and her family have known the applicant and his family since approximately [ ]. [ ] stated that her children and the applicant's children play together on a regular basis. She described the applicant and his family to be good neighbors. She has never had any problems with the applicant or his family. Concerning the applicant, she considers him to be a man of good character, associates, reputation and loyalty to the United States. She has never known of any abuse of alcohol or use of illicit drugs by the applicant. [ ] recommends the applicant, GARMENT, for the security clearance position.

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[ ], Washington, D.C., was interviewed concerning security clearance applicant, LEONARD GARMENT. [ ] stated that he and [ ] have lived at the previous mentioned address for approximately [ ] years. [ ] stated that he has known the applicant to reside at his current residence for a number of years, but did not know the exact number. He described the applicant and his family to be good neighbor who enjoyed a good reputation amongst his fellow neighbors. [ ] stated that there has never been any problems concerning the applicant or any member of his family within the neighborhood. [ ] stated that he knew of no derogatory information concerning the applicant, nor did he have any questions concerning the applicant's loyalty to the United States. [ ] described the applicant as a man of excellent character, associates, reputation and loyalty to the United States, and recommends GARMENT for the security clearance.

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[ ], Washington, D.C., was interviewed concerning security clearance applicant, LEONARD GARMENT. [ ] stated that he has known the applicant since [ ]. [ ] stated that he has known the applicant both in a social and business setting. [ ] described the applicant as a man of impeccable character,

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WFO 259A-80

associate, reputation and loyalty. He further described the applicant as an individual who enjoys a good professional reputation. He knew of no derogatory information concerning the applicant, nor did he know of any information concerning the applicant's use of illicit drugs or abuse of alcohol. [redacted] highly recommends GARMENT for the security clearance.

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[redacted] Washington, D.C., was interviewed concerning security clearance applicant, LEONARD GARMENT. [redacted] stated that he has resided at his current residence for approximately [redacted] years. He has known the applicant since approximately [redacted]. [redacted] has had occasion to socialize with the applicant and his family. He described the applicant as an individual of the highest character and considers him to be a good neighbor. He knew of no derogatory information concerning the applicant. [redacted] has never known the applicant to abuse alcohol or use illicit drugs. He stated that he knows that the applicant is an attorney and enjoys a good reputation professionally. [redacted] stated that the applicant and his wife have a [redacted] year old daughter and appear to be a good family. He stated that the applicant's wife, [redacted]

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[redacted]. He is of the opinion that LEONARD GARMENT should be considered as an individual who should be accorded a security clearance to gain access to classified and sensitive compartmentalized information which belongs to the United States Government, and highly recommends GARMENT for a security clearance to perform his duties.



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On March 11, 1987, Special Agent (SA) [ ] interviewed [ ] Washington, D.C., telephone number, [ ] regarding the applicant, LEONARD GARMENT.

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[ ] advised that he first became acquainted with the applicant in approximately [ ] when he was working with Senator DANIEL PATRICK MOYNIHAN. The applicant was a friend of the Senator's and thus the two were introduced. Since that time, [ ] advised that he has become a friend of the applicant and knows his wife and daughter.

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Professionally, [ ] knows the applicant to be a prominent lawyer who was Special Counsel to President NIXON in the 1970s, a highly reputed litigator, a senior partner in a Washington, D.C. law firm, and a well known and able lawyer. Personally, [ ] believes the applicant to be a fine man, who is honest, and always displays the highest moral character.

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[ ] advised that he would find no reason to question the applicant's character, associates, reputation, or loyalty to the United States Government, nor has he ever observed any indication that the applicant uses illegal drugs or abuses alcohol. In fact, [ ] thought that the applicant did not drink alcoholic beverages much at all.

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Regarding the applicant's suitability for access to classified and sensitive information, [ ] stated that the applicant previously had access to highly classified information while working as Special Counsel in the White House and that the applicant proved himself there to be a very professional individual who treats such material very carefully. He never allowed access to anyone who did not have proper authority and the applicant knows the rules. [ ] advised that he would consider the applicant to be an individual who is highly suited for such access and he stated that he would recommend the applicant for a security clearance involving a position of trust and confidence with the United States Government.

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[ ] advised that he knows of nothing unfavorable regarding the applicant but did advise that, shortly after meeting the applicant in 1977, the applicant's first wife committed suicide. He stated that the applicant re-married some time after that, after raising his children and doing a fine job. The children are all in their twenties now.

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REFERENCE

On March 12, 1987, Special Agent (SA) [ ] interviewed [ ]

[ ] Washington, D.C., telephone number, [ ], regarding the applicant, LEONARD GARMENT.

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[ ] advised that he met the applicant when the applicant worked as Special Counsel to President NIXON in the 1970s. He sees the applicant frequently and regularly as [ ] and his wife entertain the applicant and his wife in their home and the applicant and his wife entertain [ ] in their home as well. He has lunch with the applicant regularly and speaks with him on the telephone often.

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[ ] described the applicant as charming, self-confident, very capable and fun with be with. He knows the applicant to be not only one of the most outstanding lawyers in Washington, D.C., but in the entire country. He stated that this excellent reputation has been justifiably earned by the applicant.

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[ ] advised that he most certainly would not question the applicant's character, associates, reputation, or loyalty to the United States Government, nor would he suspect the applicant of using illegal drugs or abusing alcohol.

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[ ] believes the applicant to be an individual who is absolutely above board in terms of honesty and he stated that he would trust the applicant with anything. He further stated that he would feel absolutely confident in recommending the applicant as a reliable and trustworthy individual who would observe to the letter regulations involved in the handling of classified and sensitive information. [ ] stated that the applicant is absolutely suitable for access to such information.

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[ ] concluded by stating that he knows of nothing unfavorable regarding the applicant and that he would recommend the applicant for a security clearance involving a position of trust and confidence with the United States Government.

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REFERENCE

On March 11, 1987, Special Agent (SA) [ ] interviewed HARRY MCPHERSON, Attorney, 1660 L Street, N.W., Washington, D.C., telephone number, 775-1026, regarding the applicant, LEONARD GARMENT.

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Mr. MCPHERSON advised that he became acquainted with the applicant when the applicant served as Special Counsel to President NIXON. He stated that he has served as an officer with the KENNEDY CENTER for many years and the applicant handled some arts policy while at the White House. Mr. MCPHERSON explained that, he, himself, served as Special Counsel to President JOHNSON and, therefore, has a great appreciation for the responsibilities of that position. He observed, and noted that many others made the same observation, that the applicant is the only individual who emerged from the White House "without a scratch" during the NIXON administration. In fact, the applicant was more highly regarded when he departed the White House than he was when he entered. Mr. MCPHERSON stated that the reason the applicant is acquainted with RICHARD NIXON is that they had become friends through their association as partners in a New York law firm.

Mr. MCPHERSON described the applicant as a superb lawyer and a superb human being. He added that the applicant is an extremely fine man who has experienced much grief during his lifetime. Mr. MCPHERSON went on to explain that the applicant's first wife was mentally ill and finally committed suicide. Mr. MCPHERSON noted that the applicant re-married some ten or twelve years ago and has a great marriage and a very fine child.

Mr. MCPHERSON advised that he would find no reason to question the applicant's character, associates, reputation, or loyalty to the United States Government, nor would he suspect the applicant of using illegal drugs or abusing alcohol.

Mr. MCPHERSON stated that, very recently, he and the applicant represented individuals who were involved in the same matter and that there was lots of sensitivity between the clients and their interests. The two attorneys were not on the same side and Mr. MCPHERSON believes that the applicant handled the situation beautifully. Mr. MCPHERSON felt that he could trust the applicant with anything and observed that the applicant never disclosed information which was not for dissemination. Mr. MCPHERSON noted that even Attorney General MEESE has turned to the applicant when in need of a competent legal professional. Mr. MCPHERSON believes the applicant to be an individual who is absolutely suitable for access to classified and sensitive information. He concluded by stating that he would recommend the applicant for a security clearance involving a position of trust and confidence with the United States Government.

CLOSE PERSONAL ASSOCIATE

[ ] On March 12, 1987, Special Agent (SA) [ ]  
[ ] interviewed [ ]  
[ ] Washington, D.C.,  
telephone number, [ ], regarding the applicant, LEONARD  
GARMENT.

[ ] advised that he became acquainted with  
the applicant in approximately [ ] through [ ]  
[ ] stated that he  
sees the applicant on a regular basis and described him as  
extremely ethical, extremely intelligent, and extremely  
resourceful. The applicant is quick, and [ ] stated that  
the applicant has demonstrated again and again that he is a  
particularly honest individual.

[ ] knows the reputation of the applicant  
to be that of an extremely influential figure in Washington, D.C.  
and added that the applicant is known as an individual who is  
very giving of his time in helping people and charitable  
organizations.

[ ] advised that he would find no reason to  
question the applicant's character, associates, reputation, or  
loyalty to the United States Government, nor would he suspect the  
applicant of using illegal drugs or abusing alcohol.

[ ] stated that, in the areas of  
discretion, reliability, honesty and responsibility, there is no  
one whom he could rate as higher. He considers the applicant to  
be extremely well suited for access to classified and sensitive  
information.

[ ] concluded by stating that he would,  
absolutely, without hesitation, recommend the applicant for a  
security clearance involving a position of trust and confidence  
with the United States Government.

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CLOSE PERSONAL ASSOCIATE

[ ] On March 16, 1987, Special Agent (SA) [ ] interviewed [ ] DICKSTEIN, SHAPIRO AND MORIN, 2101 L Street, N.W., Washington, D.C., telephone number, 828-2220, regarding the applicant, LEONARD GARMENT.

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[ ] advised that he met the applicant approximately [ ] years prior to the time he joined the law firm in 1980 and met him through Mr. SHAPIRO, who is a partner in the firm and was acquainted with the applicant as they were classmates at BROOKLYN COLLEGE together.

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[ ] advised that he has become very close, professionally to the applicant and described him as very competent, dedicated, fiercely energetic, engaging, bright, a marvelous conversationalist, a charming fellow, and an individual of the highest integrity.

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[ ] advised that he would find no reason to question the applicant's character, associates, reputation, or loyalty to the United States, nor would he suspect the applicant of illegal drug use or alcohol abuse.

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Regarding the applicant's suitability for access to classified and sensitive information, [ ] advised that the applicant has demonstrated extreme sensitivity to this area and has been sensitized throughout his background. He has always demonstrated the most discretion and [ ] would consider the applicant to be highly suitable for such access.

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[ ] knows the reputation of the applicant to be that of a fine practitioner of adversarial work; work which involves a great deal of persuasion in a number of different contexts. He is known as a multi-dimensional practitioner with a very strong background in litigation and an attorney who also knows very well and understands the politics of the system.

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[ ] concluded by stating that he would recommend the applicant for a security clearance involving a position of trust and confidence with the United States Government.

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CLOSE PERSONAL ASSOCIATE

On March 16, 1987, Special Agent (SA) [ ] interviewed CHARLES Z. WICK, DIRECTOR, UNITED STATES INFORMATION AGENCY, 301 4th Street, Washington, D.C., telephone number, 485-8742, regarding the applicant, LEONARD GARMENT.

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Mr. WICK advised that he met the applicant socially four or five years ago but became acquainted with him intimately on January 2, 1984 when the applicant was recommended to him as an attorney. He worked with the applicant on several problems for a great deal of time and now considers the applicant to be a close personal associate.

Mr. WICK described the applicant as an individual of outstanding personal and professional integrity. He knows the applicant to be extremely able and patriotic. The applicant associates only with people who would be considered as top notch individuals like the applicant, himself.

Mr. WICK stated that he would find no reason to question the applicant's character, associates, reputation, or loyalty to the United States Government, nor would he suspect the applicant of illegal drug use or alcohol abuse.

Mr. WICK advised that the applicant has served as counsel to Mr. MEESE and Mr. MCFARLANE and has developed a very professional awareness of the sensitivity of attorney-client information. He believes the applicant to be a paragon of conformity concerning handling of classified and sensitive information. The applicant is very sensitive to the implications of security matters and Mr. WICK stated that he believes the applicant to be highly suitable for access to classified and sensitive information.

Mr. WICK concluded by stating that he would recommend the applicant for a security clearance involving a position of trust and confidence with the United States Government.

[redacted]

OPPOSING ATTORNEYb6  
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On March 13, 1987, Special Agent (SA) [redacted] interviewed [redacted] [redacted] telephone number, [redacted] [redacted] regarding the applicant, LEONARD GARMENT.

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[redacted] advised that he knows the applicant both socially and professionally and opposed him during the [redacted] case. The applicant was representing [redacted] but then removed himself from the case for reasons which [redacted] pointed out would be unknown due to attorney-client privilege.

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[redacted] stated that this is the only matter of litigation in which he has opposed the applicant and felt that, during this matter, the applicant was extremely professional.

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[redacted] advised that he would find no reason to question the applicant's character, associates, reputation, or loyalty to the United States, nor would he suspect the applicant of illegal drug use or alcohol abuse.

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[redacted] noted that the applicant served in the White House as Special Counsel to President NIXON and, at that time, had access to highly classified material. He believes that the applicant has proven himself to be trustworthy in his handling of classified and sensitive information and he concluded by stating that he would recommend the applicant for a security clearance involving a position of trust and confidence with the United States Government.

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OPPOSING ATTORNEY

On March 11, 1987, Special Agent (SA) [ ] interviewed [ ]

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[ ] Washington, D.C., telephone number, [ ] regarding the applicant, LEONARD GARMENT.

[ ] advised that she has not opposed the applicant in the courtroom but did, as [ ] representing [ ]

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[ ] petition NBC for some documents pertaining to [ ]. The applicant acted as a representative of NBC. In addition to their opposition in this matter of litigation, [ ] advised that she also has had occasion to become acquainted socially with the applicant through approximately six functions which occur annually and which they both attend.

[ ] described the applicant as tenacious, a man of excellent character who is well respected and maintains a very good reputation in the community. She stated that she would find no reason to question the applicant's character, associates, reputation, or loyalty to the United States and that she has never observed any circumstances which would cause her to believe the applicant to be a user of illegal drugs or abuser of alcohol.

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[ ] advised that she feels the applicant to be an honest and discreet individual who would pose no security risk if allowed access to classified and sensitive information. She concluded by stating that she would recommend the applicant for a security clearance involving a position of trust and confidence with the United States Government.

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BAR MEMBERSHIPDISTRICT OF COLUMBIA BAR  
Washington, D.C.

On March 12, 1987, [redacted] advised Investigative Assistant (IA) [redacted] that LEONARD GARMENT has been a member of the DISTRICT OF COLUMBIA BAR since July 27, 1967, and is an active member.

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On March 12, 1987, [redacted], Office of the Bar Counsel, advised IA [redacted] that a review of the files indicates GARMENT is a member in good standing, and there are no grievances on file which have resulted in disciplinary action.

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It should be noted that the Bar Counsel will not release any information regarding complaints against attorneys which are currently being investigated or which do not result in administrative action, suspension, or disbarment.

CREDIT AND POLICE AGENCIES

IA [REDACTED], caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D.C., and was advised on 3/12/87, that the files contained a satisfactory credit record for the applicant, LEONARD GARMENT.

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On 3/16/87, a query was made in the Washington Area Law Enforcement System (WALES) computer, and it was determined that no Metropolitan Police Department (MPD) arrest record was located concerning the applicant or [REDACTED].

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It is to be noted that, at all times, an indefinite number of unidentified records may not be in the computer and not available for review.

On 3/13/87, IA [REDACTED] determined that no record was contained in the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the applicant.

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On 3/16/87, IA [REDACTED], searched the files of the United States Park Police and no identifiable adult criminal record could be located regarding the applicant or his above noted relative.

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#3133)

TEXT:

NHQ005 0751625Z

PP HQ

DE NH

P 161507Z MAR 87

FM NEW HAVEN (259A-12)(RUC)

TO DIRECTOR (259A-177)(PRIORITY)

ATTN: [REDACTED] SECURITY PROGRAMS UNIT, ROOM 5432

BT

UNCLAS

LEONARD (NMN) GARMENT; SECURITY CLEARANCE INVESTIGATIONS PROGRAM

(SCIP); SPECIAL PROGRAMS-INDEPENDENT COUNSEL (STAFF MEMBER);

IRAN/CONTRA INVESTIGATION (FCI-SC), OO: BUREAU, BUDED: 3/16/87

RE: BUTEL TO INTERESTED OFFICES, 3/4/87

ARREST

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY IA [REDACTED]

[REDACTED]:  
ON 3/12/87, [REDACTED] RECORDS DIVISION,

WESTPORT, CT., PD, ADVISED SHE COULD LOCATE NO INFORMATION

IDENTIFIABLE WITH [REDACTED]

ADMINISTRATIVE

PERSON CONTACTED WAS APPRISED OF PROVISIONS OF PRIVACY ACT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12 BTJ/um

SECURITY PROGRAMS UNIT

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AND DID NOT REQUEST CONFIDENTIALITY.

A REVIEW OF NHO GENERAL INDICES, AS SEARCHED BY [REDACTED]

[REDACTED], ON 3/10/87 REVEALED A PRIOR SPECIAL INQUIRY INVESTIGATION CONDUCTED RE CANDIDATE IN 1969 AND 1972, NEW HAVEN FILE 161-1032, RESULTS OF WHICH WERE SUBMITTED TO FBIHQ BY REPORTS DATED 4/7/69 AND 4/18/72. NEW HAVEN OFFICE GENERAL INDICES CONTAINED NO ADDITIONAL OR MORE CURRENT INFORMATION IDENTIFIABLE WITH CANDIDATE OR HIS RELATIVES. NEW HAVEN OFFICE ELSUR AND CONFIDENTIAL INDICES, AS SEARCHED BY [REDACTED] ON 3/12/87, PROVED NEGATIVE.

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BT

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# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. McCreight

Date 3/17/87

From :

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Subject : ORGANIZED CRIME INFORMATION SYSTEM (OCIS)  
LEONARD GARMENT

**PURPOSE:** To advise the results of an Organized Crime Information System (OCIS) name search in connection with captioned subject.

**RECOMMENDATION:** That the Security Program Unit (SPU) contact Philadelphia in order to further investigate the results concerning captioned subject.

**APPROPRIATE:**  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Director \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

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**DETAILS:** Subsequent to a request of the SPU, Records Management Division, a thorough background search was conducted on the OCIS with regard to captioned subject. The results of this search indicate the possibility of a positive hit concerning a Leonard Garment. This information is sourced to PH file 183-700-482.

It is recommended that SPU contact PH in order to facilitate this investigation and to determine what additional information may be available.

1 - Mr. McCreight  
(Attn: \_\_\_\_\_ Room 5432)

1 - \_\_\_\_\_  
1 - Executive Searches

(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-26-95 BY SP12 BT/CM

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259-177-14

3 MAR 21 1988

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22 MAY 24 1988 30 APR 04 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.43 (#3224)

TEXT:

PG00007 75 2105Z  
OF INVESTIGATION

RR HQ

DE PG

R 162105Z MAR 87

FM PITTSBURGH (259A-R-146)(RUC)

TO DIRECTOR (259-177) ROUTINE

BT

UNCLAS E F T O

LEONARD (NMN) GARMENT; SECURITY CLEARANCE INVESTIGATIONS PROGRAM

(SCIP); SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER);

IRAN/CONTRA INVESTIGATION (FCI-SC), BUDED MARCH 16, 1987 WOF

REBUTEL TO AX, DATED MARCH 4, 1987.

ADMINISTRATIVE: A CHECK OF PITTSBURGH INDICES AND ELSUR  
INDICES PROVED NEGATIVE REGARDING CAPTIONED APPLICANT.

MISCELLANEOUS: ON MARCH 16, 1987, [REDACTED]

[REDACTED], U.S. OFFICE OF PERSONNEL MANAGEMENT (USOPM), NACI  
CENTER, BOYERS, PA, ADVISED THAT USOPM FILES CONTAIN NO ADDITIONAL  
INFORMATION FOR CAPTIONED APPLICANT SINCE LAST INVESTIGATION  
CONDUCTED.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12-BTG/m

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.14 (#4950)

TEXT:

VZCZCWFO002

PP HQ CG NY

DE WFO002 1853

ZNR UUUUU

P 20 1600 MAR 87

20 MAR 87 20 07

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

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FM: FBI, WASHINGTON FIELD OFFICE (259A-80) (P) (A-3)

TO: DIRECTOR, FBI (259A-177) (PRIORITY)

FBI, CHICAGO (PRIORITY)

FBI, NEW YORK (PRIORITY)

BT

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP-6 BTM/um

ATTN: SECURITY PROGRAMS UNIT, ROOM 5432, [REDACTED]

ATTN: SSA [REDACTED]

LEONARD (NMN) GARMENT; SECURITY CLEARANCE INVESTIGATIONS  
PROGRAM OPEN (SCIP); SPECIAL PROGRAMS-INDEPENDENT COUNSEL  
(STAFF MEMBER); IRAN/CONTRA INVESTIGATION (FCI-FC); OO: BUREAU;  
BUDED: MARCH 16, 1987, WITHOUT FAIL (PAST)

FOR INFORMATION CHICAGO, THE DEPARTMENT OF JUSTICE HAS  
REQUESTED AN EXPEDITIOUS SECURITY CLEARANCE INVESTIGATION  
COVERING A 15 YEAR SCOPE BE CONDUCTED ON CAPTIONED CANDIDATE

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MAR 21 1988

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139 APR 04 1988

PAGE TWO DE WF #0002

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TO DETERMINE HIS TRUSTWORTHINESS FOR ACCESS TO NATIONAL SECURITY INFORMATION. HE WILL REQUIRE A TOP SECRET SECURITY CLEARANCE AND ACCESS TO SENSITIVE COMPARTMENTED INFORMATION TO PERFORM HIS DUTIES.

MR. LAWRENCES E. WALSH, THE INDEPENDENT COUNSEL TO INVESTIGATE THE IRAN/CONTRA MATTER, HAS DESIGNATED CAPTIONED CANDIDATE AS A STAFF MEMBER. APPLICANT INDICATES THAT HE WAS EMPLOYED BY THE UNITED STATES GOVERNMENT FROM 6/1/69 THROUGH 12/31/73 IN THE WHITE HOUSE AS SPECIAL COUNSEL TO PRESIDENT; ACTING COUNSEL; ASSISTANT TO PRESIDENT NIXON FROM JULY, 1969 THROUGH AUGUST, 1974; AND FORD, BALANCE OF 1974.

APPLICANT WAS INTERVIEWED ON MARCH 19, 1987, IN ORDER TO CLARIFY SOME PORTIONS OF HIS APPLICATION. HE ADVISED THAT AN INDIVIDUAL WHO COULD VERIFY THIS PERIOD WOULD BE [REDACTED] [REDACTED], TELEPHONE NUMBER, [REDACTED] IN CHICAGO.

WHILE EMPLOYED APPLICANT INDICATED INDIVIDUALS WHO COULD CONFIRM HIS EMPLOYMENT FOR THE U.S. MISSION AT THE UN IN NEW YORK. ONE OF THOSE IS [REDACTED] APPLICANT THINKS

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UNCLAS

THAT [REDACTED] MAY STILL BE EMPLOYED THERE. ADDITIONALLY, APPLICANT INDICATED THAT SENATOR DANIEL PATRICK MOYNIHAN IN WASHINGTON, D.C., CAN VERIFY THIS PERIOD.

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WHILE WORKING AS A COUNSELOR FOR THE U.S. MISSION AT THE UN, THE APPLICANT RESIDED AT HOME IN BROOKLYN HEIGHTS, NEW YORK, AS INDICATED ON HIS SF 86. AS A REPRESENTATIVE FOR THE HUMAN RIGHTS COMMISSION IN GENEVA, THE APPLICANT TRAVELED TO GENEVA ONCE PER YEAR FOR A PERIOD OF ONE MONTH. DURING THE TIMES HE SPENT IN GENEVA, THE APPLICANT STAYED AT VARIOUS HOTELS WITH THE STATE DEPARTMENT DELEGATION AND DID NOT MAINTAIN A RESIDENCE IN GENEVA. APPLICANT ADVISED THAT HE IS IS NOT CURRENTLY A REGULAR PATIENT FOR PSYCHIATRIC CARE.

HOWEVER, HE DOES ON AN OCCASIONAL BASIS, SEE [REDACTED]

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[REDACTED], TELEPHONE NUMBER [REDACTED]

REGARDING THE CLASS ACTION SUIT WHICH WAS INDICATED IN THE APPLICANT'S SF 86, THIS SUIT INVOLVED THE APPLICANT AND SEVERAL OTHER PARTNERS WHO INVESTED IN AN OIL VENTURE. THEY BORROWED MONEY FROM THE PENN SQUARE BANK FOR A PORTION OF

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UNCLAS

THE INITIAL INVESTMENT. ONE OF THE PARTNERS FOR THE INVESTMENT WENT INTO BANKRUPTCY AND SUBSEQUENTLY, THE PENN SQUARE BANK WAS DECLARED INSOLVENT. THE APPLICANT AND SEVERAL INVESTORS INSTITUTED A CLASS ACTION SUIT CLAIMING THAT THE INVESTMENT WAS FRAUDULENT AND THE CASE HAS SINCE BEEN LITIGATED AND SETTLED. THIS CASE WAS IN NO WAY CONNECTED TO THE LAW FIRM FOR WHICH THE APPLICANT WORKED. —

CLARIFICATION OF RESIDENCES AND EMPLOYMENTS WAS MADE AS FOLLOWS: EMPLOYMENT WITH TRUBEN, SILLCOCKS, EDELMAN AND KNAPP IN NEW YORK SHOULD HAVE BEEN JANUARY 1, 1975 AND NOT 1974 AS INDICATED BY THE APPLICANT. THIS WOULD COINCIDE WITH THE APPLICANT'S RESIDENCE IN BROOKLYN HEIGHTS, NEW YORK. EMPLOYMENT WITH MUDGE, ROSE, GUTHRIE AND ALEXANDER, A NEW YORK BASED FIRM, DURING 1976 THROUGH 1980 DID NOT COINCIDE WITH APPLICANT'S RESIDENCE. APPLICANT MOVED IN JUNE, 1980 WASHINGTON, D.C. APPLICANT EXPLAINED THAT IN JUNE, 1980, HE WORKED FOR THE WASHINGTON OFFICE OF THAT LAW FIRM. APPLICANT BEGAN EMPLOYMENT AT THE WHITE HOUSE IN JUNE, 1969 AND RESIDED AT THE WATER GATE HOTEL UNTIL HIS RESIDENCE IN

UNCLAS

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UNCLAS

ALEXANDRIA WAS COMPLETED IN SEPTEMBER OF 1969.

APPLICANT ADDITIONALLY ADVISED THAT HE INADVERTENTLY OMITTED FROM QUESTION ONE OF THE SUPPLEMENT TO SF-86 THAT HE IS A TRUSTEE FOR THE GARMENT FAMILY FOUNDATION, FORMED IN 1986 AS A FUND FOR HIS CHILDREN.

LEADS:

CHICAGO DIVISION, AT CHICAGO, ILLINOIS; ATTEMPT TO LOCATE AND INTERVIEW [REDACTED], TELEPHONE NUMBER [REDACTED] [REDACTED] IN ORDER TO VERIFY APPLICANT'S EMPLOYMENT AT THE WHITE HOUSE AS SPECIAL COUNSEL TO PRESIDENTS NIXON AND FORD FROM 6/1/69 THROUGH 12/31/73.

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NEW YORK DIVISION, AT NEW YORK, NEW YORK; CONTACT APPROPRIATE PERSONNEL AT THE U.S. MISSION AT THE UN, UN PLAZA, IN ORDER TO DETERMINE WHETHER [REDACTED] IS STILL EMPLOYED THERE. IF SO, INTERVIEW [REDACTED] IN ORDER TO VERIFY APPLICANT'S EMPLOYMENT WITH THE U.S. MISSION AT THE UN. NEW YORK SHOULD NOTE THE CORRECTION IN APPLICANT'S EMPLOYMENT AT TRUBEN, SILLCOCKS, EDELMAN, KNAPP. CORRECTION SHOULD BE MADE TO INDICATE APPLICANT COMMENCED EMPLOYMENT

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JANUARY 1, 1975, NOT 1974 AS INDICATED.

WASHINGTON FIELD OFFICE, AT WASHINGTON, D.C.; INTERVIEW  
SENATOR DANIEL PATRICK MOYNIHAN IN ORDER TO VERIFY APPLICANT'S  
EMPLOYMENT WITH THE UNITED STATES MISSION AT THE UN FROM  
JULY 1, 1975 THROUGH JUNE 30, 1976.

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#0002

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 3/24/87	INVESTIGATIVE PERIOD 3/10/87 - 3/24/87
TITLE OF CASE LEONARD (NMN) GARMENT		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP); SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER); IRAN/CONTRA INVESTIGATION (FCI-SC)	

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REFERENCE: Bureau teletype to Alexandria, Et. Al, dated 3/4/87, WFO report to Director, dated, 3/16/87, telephone call of Analyst, [REDACTED] FBIHQ, to SA [REDACTED] WFO, on 3/20/87 and WFO teletype to Director, dated 3/20/87.

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ADMINISTRATIVE: BUDED: 3/16/87 (PAST)

Remaining investigation at WFO includes only the interview with Senator DANIEL PATRICK MOYNIHAN. Arrangements are being made for that interview and results will be reported to the Bureau immediately upon completion.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-26-95 BY SP126106um

APPROVED <i>Des/ran</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>1cc [unclear]</i>		259-177-17	
(2) Bureau (Attention: SECURITY PROGRAMS UNIT, [REDACTED] ROOM 5432) 1-WFO (259A-80) (3) [REDACTED]		MAR 21 1987	
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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COVER PAGE

13 APR 04 1988

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: WASHINGTON FIELD

Date:

3/24/87

Field Office File #:

WFO 259A-80

Bureau File #:

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Title:

LEONARD (NMN) GARMENT

Character:

SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP);  
SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER);  
IRAN/CONTRA INVESTIGATION (FCI-SC)

Synopsis:

Police agencies revealed that applicant's son does not maintain an arrest record. [REDACTED] was interviewed and provided a favorable opinion regarding applicant's suitability for access to highly classified information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6-20-95 BY SP12-BJT/6um

-P--

DETAILS: AT WASHINGTON, D.C.

PSYCHIATRIC CARE

On March 23, 1987, Special Agent (SA) [ ] interviewed [ ] Washington, D.C., telephone number, [ ], regarding his treatment of the applicant, LEONARD GARMENT. b6 b7C

[ ] advised that he began treatment of the applicant on a regular basis approximately four or five years ago when the applicant moved from New York to Washington, D.C. The applicant was experiencing difficulties related to his earlier move from the government to the private sector. The applicant was treated for a depression/anxiety syndrome caused by this transition with psychiatric counseling and medication. Specifically, the medication prescribed was "Nardic", the generic name being, "Phenelzine." b6 b7C

The applicant responded well to the treatment and has been doing well since. He is now only seen by [ ] occasionally and is treated by telephone when necessary. His medication has been reduced and he functions at a very high level of productivity. He has not experienced any of the sometimes expected side effects of his medication which include sleeplessness. His treatment is provided at intervals of approximately three to four months. The applicant additionally has high blood pressure. b6 b7C

[ ] explained that the applicant was never treated, nor did he exhibit any thought disorders. He has no history of serious psychiatric problems and the depression has been moderate in intensity. The applicant is known by [ ] to be one of the most sought after attorneys in Washington, D.C., having been retained by the Attorney General, himself. He works extremely well under stress and is brilliant. b6 b7C

Regarding the applicant's suitability for access to highly classified information, [ ] advised that his treatment for depression would, in no way, be a prohibitive factor in the applicant's ability to professionally and discreetly handle such information. He is loyal to the United States and [ ] is of the opinion that the applicant presents no security risk whatsoever. He concluded by stating that he feels the applicant to be more than suitable for such access. b6 b7C

POLICE AGENCIES

On 3/23/87, a query was made in the Washington Area Law Enforcement System (WALES) computer, and it was determined that no Metropolitan Police Department (MPD) arrest record was located concerning the applicant's (LEONARD (NMN) GARMENT) son, PAUL ALBERT GARMENT, DOB, 10/3/61.

It is to be noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

On 3/24/87, IA [REDACTED] searched the files of the United States Park Police and no identifiable adult criminal record could be located regarding the applicant's son, PAUL ALBERT GARMENT.



FORMS.TEXT HAS 1 DOCUMENT

INBOX.43 (#6160)

TEXT: VZCZCNYO2344887 05 18

OO HQ

FEDERAL BUREAU  
OF INVESTIGATION

DE NY #0141 0832329

ZNY UUUUU

R 242122Z MAR 87

FM FBI NEW YORK (259A-97) (P) (A-4)

TO DIRECTOR FBI IMMEDIATE

ATTN: SA

SECURITY PROGRAMS UNIT, ROOM 5432

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UNCLAS SECTION 1 OF 3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12 BTJ/um

SECURITY PROGRAMS UNIT

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LEONARD GARMENT; SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP),  
SPECIAL PROGRAMS-INDEPENDENT COUNSEL (STAFF MEMBER), IRAN-CONTRA  
INVESTIGATION (PCI-SC);

REFERENCE BUREAU TELETYPE, CAPTIONED SUBJECT, DATED MARCH 5,  
1987; NEW YORK OFFICE TELEPHONE CALL, MARCH 16, 1987, TO SPU,  
SPECIAL AGENT [REDACTED], X3587; WASHINGTON FIELD OFFICE  
TELETYPE, CAPTIONED SUBJECT, MARCH 20, 1987.

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257-1111-18

BIRTH

*1cc destroyed*

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ON MARCH 13, 1987, A CHECK OF BIRTH RECORDS AT THE DEPARTMENT OF HEALTH FOR THE CITY OF NEW YORK BY INVESTIGATIVE ASSISTANT

[REDACTED], CONFIRMED LEONARD GARMENT AS HAVING BEEN BORN MAY 11, 1924 AT BROOKLYN, NEW YORK.

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EMPLOYMENT

MUDGE, ROSE, GUTHRIE, ALEXANDER AND FELDON,  
180 MAIDEN LANE,  
NEW YORK, NEW YORK

[REDACTED] ADVISED ON MARCH 16, 1987, THAT EMPLOYMENT RECORDS AT MUDGE, ROSE, ET AL, INDICATE THE APPOINTEE WAS AN EMPLOYEE THERE FROM AUGUST, 1976 TO SEPTEMBER, 1980. HER RECORDS ALSO REFLECTED THE APPOINTEE AS HAVING BEEN PREVIOUSLY EMPLOYED AT MUDGE, ROSE, ET AL, FROM MARCH, 1949 TO JUNE, 1969.

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[REDACTED] THE LAW FIRM OF MUDGE, ROSE, ET AL, TELEPHONE (212) 510-7000, STATED THAT HE HAS KNOWN THE

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APPOINTEE FOR AT LEAST TWENTY FIVE YEARS. [ ] ADVISED HE HAS BEEN WITH THE FIRM SINCE [ ] AND THAT THE APPOINTEE HAD STARTED IN THE FIRM LONG BEFORE THAT. HE RELATED THAT THE APPOINTEE WAS WITH THE FIRM FROM APPROXIMATELY 1949 UNTIL HE WENT TO THE WHITE HOUSE UNDER PRESIDENT RICHARD M. NIXON. THE APPOINTEE CONTINUED HIS WORK AS LEGAL COUNSEL AT THE WHITE HOUSE UNDER PRESIDENT GERALD FORD.

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[ ] STATED THAT HE REMAINS IN CONTACT WITH THE APPOINTEE, AND HAS SEEN HIM RECENTLY EVEN THOUGH THE APPOINTEE IS NO LONGER WITH THE MUDGE, ROSE, ET AL FIRM, BUT NOW WORKS IN WASHINGTON, D.C.

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[ ] ADVISED THAT HE KNEW THE APPOINTEE'S CHARACTER TO BE SPLENDID, DESCRIBING THE APPOINTEE AS THE VERY BEST AVAILABLE. HE INDICATED THAT THERE WAS NO ONE MORE LOYAL TO THE UNITED STATES THAN THE APPOINTEE. HE STATED THE APPOINTEE UTILIZED THE UTMOST DISCRETION AND WOULD NEVER PRESENT ANY TYPE OF SECURITY RELATED PROBLEMS.

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THE APPOINTEE WAS NOT KNOWN BY [ ] TO HAVE CONTACT WITH

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ANY SUBVERSIVE OR DISREPUTABLE GROUPS OR INDIVIDUALS. HE ADVISED THAT THE APPOINTEE IS IN GOOD PHYSICAL AND MENTAL CONDITION AND IS VERY CAPABLE OF HANDLING TASKS OF GREAT IMPORTANCE. HE POINTED OUT THAT THE APPOINTEE HAS REPEATEDLY DEMONSTRATED THIS TO BE THE CASE IN HIS PAST SERVICE TO THIS COUNTRY.

[ ] FURTHER STATED THAT THE APPOINTEE HAS NEVER DEMONSTRATED ANY UNDUE BIAS OR PREJUDICE IN HIS DEALINGS WITH DIFFERENT RACIAL, RELIGIOUS OR ETHNIC BACKGROUNDS. HE CITED AS AN EXAMPLE THE APPOINTEE'S HANDLING OF A DELICATE SITUATION REGARDING AMERICAN INDIANS IN THE MID WEST DURING THE NIXON ADMINISTRATION, STATING THAT THE APPOINTEE HAD HANDLED THE ENTIRE MATTER BEAUTIFULLY. HE ALSO STATED HE WAS NOT AWARE OF ANY DRUG OR ALCOHOL ABUSE ON THE PART OF THE APPOINTEE.

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[ ] ACKNOWLEDGING ONLY THAT THIS INQUIRY WAS PART OF A SECURITY CLEARANCE INVESTIGATION, OFFERED THAT THE UNITED STATES IS LUCKY TO HAVE PEOPLE LIKE THE APPOINTEE ON WHOM THEY CAN RELY, AND SAID THAT HE WAS ALWAYS WILLING TO RECOMMEND THE APPOINTEE FOR ANY POSITION OF SPECIAL TRUST AND CONFIDENCE FOR WHICH HE MIGHT BE ASKED

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TO FILL.

[REDACTED] AT THE LAW FIRM OF MUDGE, ROSE, ET AL, TELEPHONE (212) 510-7000, ADVISED ON MARCH 18, 1987, THAT HE IS FAMILIAR WITH THE APPOINTEE AND HAS WORKED CLOSELY WITH HIM IN THE PAST. HE DESCRIBED THE APPOINTEE'S CHARACTER AS IMPECCABLE AND STATED THAT, COUPLED WITH THE APPOINTEE'S OUTSTANDING ABILITIES, HAS MADE IT EASY FOR THEM TO HAVE BECOME FRIENDS. HE ADVISED THAT THE APPOINTEE'S REPUTATION WITHIN THE LAW FIRM OF MUDGE, ROSE, ET AL, THE LEGAL PROFESSION, AND THE NATION WAS VERY POSITIVE.

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[REDACTED] STATED THAT HE HAS NEVER HAD ANY REASON TO QUESTION OR DOUBT THE APPOINTEE'S LOYALTY TO THE UNITED STATES. HE STATED HE WAS NOT AWARE OF ANY DRUG OR ALCOHOL ABUSE PROBLEM ASSOCIATED WITH THE APPOINTEE. HE FURTHER ADVISED THAT IT WAS HIS ESTIMATE THAT THE APPOINTEE'S PHYSICAL, MENTAL AND EMOTIONAL HEALTH WAS GOOD. [REDACTED] DESCRIBED THE APPOINTEE AS EXTREMELY COMPETENT AND TRUSTWORTHY. HE POINTED OUT THAT THE APPOINTEE HAD WORKED IN THE WHITE HOUSE AT A TIME OF LEGAL TROUBLE UNDER PRESIDENT NIXON. HE NOTED THAT THE

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PAGE SIX DE NY 0141 UNCLAS SECTION 1 OF 3

APPOINTEE HAD WORKED ADMIRABLY UNDER VERY DIFFICULT CIRCUMSTANCES AS COUNSEL TO PRESIDENT NIXON DURING THE WATERGATE AFFAIR, AND HAD THEN REMAINED AT THE WHITE HOUSE UNDER PRESIDENT FORD. THE APPOINTEE'S DISCRETION IN HANDLING MATTERS OF TRUST AND CONFIDENCE WAS SAID BY [REDACTED] TO BE ABSOLUTELY EXCELLENT.

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[REDACTED] AT MUDGE, ROSE, ET AL, ADVISED ON MARCH 18, 1987, THAT HE HAS KNOWN THE APPOINTEE SINCE THE 1950'S. HE HAD WORKED FOR THE APPOINTEE AT THE LAW FIRM IN [REDACTED] AND STATED THAT THE APPOINTEE WAS AN EXTREMELY POSITIVE INDIVIDUAL HELD IN THE HIGHEST REGARD. [REDACTED] STATED THAT THE APPOINTEE ENJOYS A TERRIFIC REPUTATION.

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[REDACTED] POINTED OUT THAT HE HAD ASKED THE APPOINTEE TO ASSIST THE MUDGE, ROSE, ET AL, LAW FIRM IN THE HANDLING OF A SUPREME COURT CASE WHICH WAS ARGUED IN 1985, EVEN THOUGHT THE APPOINTEE WAS EMPLOYED WITH A WASHINGTON D.C. LAW FIRM AT THE TIME. THE REASON THAT THE APPOINTEE WAS ASKED IN ON THE CASE WAS DUE TO HIS INTELLIGENCE AND COMPETENCE. [REDACTED] STATED THAT THE APPOINTEE'S REPUTATION WAS PREMISED ON HIS INTELLIGENCE AND COMPETENCE, AND

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.44 (#6161)

TEXT:

VZCZCNY0142

OO HQ

DE NY #0142 0832329

ZNY UUUUU

R 242122Z MAR 87

FM FBI NEW YORK (259A-97) (P) (A-4)

TO DIRECTOR FBI IMMEDIATE

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UNCLAS SECTION 2 OF 3

STATED THAT THE APPOINTEE IS HELD IN HIGH ESTEEM IN THE ENTIRE COUNTRY.

[ ] ADVISED THAT HE HAD NEVER HEARD OF ANYTHING THAT WOULD CAUSE HIM TO DOUBT OR SUSPECT THE LOYALTY OF THE APPOINTEE. HE KNEW OF NO DRUG OR ALCOHOL ABUSE PROBLEMS, WHATSOEVER. HE WAS NOT AWARE OF ANY FINANCIAL PROBLEMS ON THE PART OF THE APPOINTEE AND STATED THAT HE COULD THINK OF NOTHING UNFAVORABLE TO SAY ABOUT THE APPOINTEE. [ ] STATED THAT HE HAD NO DOUBT THAT THE APPOINTEE WAS PHYSICALLY, MENTALLY AND EMOTIONALLY CAPABLE OF HANDLING THE MOST SENSITIVE OF SITUATIONS, AND STATED THAT THE APPOINTEE HAD DEMONSTRATED THIS ON MANY OCCASIONS IN THE PAST, WHICH INCLUDED IN

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PAGE TWO DE NY 0142 UNCLAS SECTION 2 OF 3

PARTICULAR THE APPOINTEE'S WORK IN THE NIXON WHITE HOUSE.

UNITED STATES AT UNITED NATIONS AND HUMAN RIGHTS COMMISSION.

UNITED NATIONS PLAZA,

GENEVA.

JULY 1, 1975 TO JUNE 30, 1976

[REDACTED] UNITED STATES MISSIONS TO UNITED  
NATIONS, ADVISED ON MARCH 18, 1987, THAT EMPLOYEE RECORDS PERTAINING  
TO THE POST OF LEONARD GARMENT AS COUNSELOR IN GENEVA, SWITZERLAND,  
COULD BE LOCATED AT THE FOREIGN SERVICE SECTION, UNITED STATES STATE  
DEPARTMENT IN WASHINGTON, D.C.

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TRUBAN, SILLCOCKS, EDELMAN AND KNAPP

375 PARK AVENUE

NEW YORK, NEW YORK

[REDACTED] OF [REDACTED], ATTORNEYS,

[REDACTED], NEW YORK, NEW YORK TELEPHONE [REDACTED]

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[REDACTED] ADVISED ON MARCH 17, 1987 THAT HE AND THE APPOINTEE HAD



PAGE THREE DE NY 0142 UNCLAS SECTION 2 OF 3

FORMERLY BEEN [REDACTED] AT THE LAW FIRM OF TRUBAN, SILLCOCKS, EDELMAN AND KNAPP. [REDACTED] STATED THAT THE LAW FIRM OF TRUBAN, SILLCOCKS, ET AL, WAS NOW A DEFUNCT ORGANIZATION AND WAS NO LONGER IN EXISTANCE.

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[REDACTED] RECALLED THAT THE APPOINTEE LEFT THE LAW FIRM IN ORDER TO GO TO GENEVA, SWITZERLAND WHERE HE SERVED A TERM OF SERVICE. HE NOTED THAT THE LAW FIRM OF TRUBAN, SILLCOCKS, ET AL, WAS DISSOLVED TWO AND ONE HALF YEARS AGO.

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[REDACTED] RELATED THAT HE WAS SORRY TO SEE THE APPLICANT LEAVE THE LAW FIRM, BUT THAT WITH THE EXEMPLARY REPUTATION THAT THE APPOINTEE ENJOYED, HE WAS NOT SURPRISED. HE DESCRIBED THE APPOINTEE AS A VERY COMMITTED AND DEDICATED CITIZEN WHO COULD BE TRUSTED WITH ANYTHING. HE STATED HE HAS NEVER HAD ANY CAUSE TO QUESTION OR DOUBT THE APPOINTEE'S LOYALTY TO THE UNITED STATES; WAS AWARE OF NO ABUSE BY THE APPOINTEE OF EITHER DRUGS OR ALCOHOL; AND HAD NEVER OBSERVED ANY PREJUDICE OR BIAS ON THE PART OF THE APPOINTEE IN HIS WORKING WITH ANYONE OF DIFFERING RACE, NATIONALITY OR RELIGION. HE STATED THAT IF THE APPOINTEE HAD ANY BIAS, IT WOULD BE THAT HE WAS IN FAVOR OF AMERICANS.

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IT WAS SUGGESTED BY [REDACTED] THAT IF ADDITIONAL REFERENCES WERE NEEDED, SOMEONE AT THE LAW FIRM OF MUDGE, ROSE, GUTHRIE AND ALEXANDER BE CONTACTED IN THAT THE APPOINTEE HAD PRACTICED LAW WITH THAT FIRM FOLLOWING HIS UNITED NATIONS RELATED WORK.

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CREDIT

RECORDS OF THE CREDIT BUREAU, INCORPORATED, 708 THIRD AVENUE, NEW YORK, NEW YORK AS CAUSED TO BE SEARCHED ON MARCH 17, 1987, BY INVESTIGATIVE ASSISTANT, [REDACTED], REVEALED THAT THE APPOINTEE HAS A SATISFACTORY CREDIT RATING.

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ARREST

RECORDS OF THE NEW YORK CITY POLICE DEPARTMENT, IDENTIFICATION SECTION, AS CAUSED TO BE SEARCHED ON MARCH 17, 1987, BY INVESTIGATIVE ASSISTANT [REDACTED], REVEALED NO INFORMATION IDENTIFIABLE WITH THE APPOINTEE, OR HIS BROTHER, CHARLES GARMENT.

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OPPOSING ATTORNEY

[REDACTED] WITH THE LAW FIRM OF [REDACTED]

[REDACTED] NEW YORK, NEW YORK, TELEPHONE [REDACTED]

ADVISED ON MARCH 16, 1987, THAT HE HAS KNOWN THE APPOINTEE FOR MANY YEARS AND HOLDS HIM IN THE HIGHEST REGARD. [REDACTED] RELATED THAT THE APPOINTEE IS TOTALLY HONEST, TOTALLY RESPONSIBLE, AND TOTALLY PATRIOTIC. HE DESCRIBED THE APPOINTEE AS A GENTLEMAN, WELL RESPECTED IN THE COMMUNITY, AND ALWAYS PROFESSIONAL. HE FURTHER STATED THAT HE KNEW OF ABSOLUTELY NOTHING THAT WOULD IMPAIR IN TRUSTING THE APPOINTEE WITH THE HIGHEST CONFIDENCE.

[REDACTED] RECALLED HAVING WORKED SOME THREE OR FOUR CASES TOGETHER OVER THE YEARS, WITH THE APPOINTEE. ALL OF THE CASES THAT THEY HAD WORKED HAD BEEN AS OPPOSING ATTORNEYS. HE RELATED THAT THE APPOINTEE HAS ALWAYS BEEN FAIR AND PROFESSIONAL, AND IS VERY COMPETENT. EVEN THOUGH THEIR ROLES WERE ADVERSARIAL IN NATURE, BOTH HAVE BEEN FRIENDS AND STILL SEE EACH OTHER FROM TIME TO TIME.

THE APPOINTEE, ACCORDING TO [REDACTED], IS MENTALLY, PHYSICALLY AND

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PAGE SIX DE NY 0142 UNCLAS SECTION 2 OF 3

EMOTIONALLY CAPABLE OF HANDLING ANY POSITION OF TRUST AND  
CONFIDENCE, AND HIS LOYALTY TO THE UNITED STATES HAS NEVER BEEN IN  
ANY DOUBT WHATSOEVER. [ ] ADVISED THAT HE HAS NEVER SUSPECTED ANY  
ABUSE BY THE APPOINTEE OF ALCOHOL OR DRUGS. [ ] SAID THAT HE WAS  
NOT AWARE OF THE APPOINTEE EVER HAVING EXHIBITED ANY RACIAL, ETHNIC  
OR RELIGIOUS BIAS OR PREJUDICE IN WORKING WITH OTHERS.

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#### BAR CHECK

ON MARCH 19, 1987, [ ] NEW YORK STATE SUPREME  
COURT, APPELLATE DIVISION, SECOND DEPARTMENT ADVISED THAT GARMENT WAS  
ADMITTED TO THE NEW YORK STATE BAR ON SEPTEMBER 19, 1949 AND IS A  
MEMBER IN GOOD STANDING.

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#### MISCELLANEOUS

ON MARCH 13, 1987, A NEW YORK GENERAL INDICES IDENTIFIED THE  
FOLLOWING REFERENCES AS BEING IDENTICAL TO LEONARD GARMENT IN THE  
FOLLOWING NEW YORK FILES:

BT

#0142

FORMS.TEXT HAS 1 DOCUMENT

INBOX.52 (#6169)

TEXT:

VZCZCNY0143

OO HQ

DE NY #0143 0832329

ZNY UUUUU

R 242122Z MAR 87

FM FBI NEW YORK (259A-97) (P) (A-4)

TO DIRECTOR FBI IMMEDIATE

BT

UNCLAS SECTION 3 OF 3

161-2966;

157-2085;

100-149194;

100-144866

THESE FILES CONTAIN NOTHING DEROGATORY REGARDING THE APPOINTEE  
WITH THE POSSIBLE EXCEPTION OF NEW YORK 100-144866. A REVIEW OF NEW  
YORK 100-144866 INDICATES THAT

Referral/Consult

Referral/Consult

ON MARCH 13, 1987, NEW YORK GENERAL INDICES WERE CHECKED AND ONE REFERENCE WAS REVEALED THAT WAS IDENTIFIABLE WITH THE APPOINTEE'S FAMILY, REFERENCES OR ASSOCIATES. NY 79-1423 WAS IDENTIFIABLE WITH APPOINTEE'S WIFE, MRS. GRACE GARMENT (DECEASED). A REVIEW OF NY 79-1423 REVEALED THE FOLLOWING:

GRACE GARMENT HAD BEEN REPORTED AS A MISSING PERSON, HAVING LAST BEEN SEEN ON DECEMBER 3, 1976 AT NEW YORK'S PENN STATION. HER BODY WAS LATER IDENTIFIED ON JANUARY 26, 1977 HAVING BEEN FOUND SHORTLY AFTER HER DISSAPEARANCE IN A ROOM AT A BOSTON, MASSACHUSSETTS HOTEL. SHE HAD NOT BEEN IMMEDIATELY IDENTIFIED IN THAT SHE HAD CARRIED NO IDENTIFICATION AND HAD REGISTERED UNDER AN ASSUMED NAME. GRACE GARMENT, WHO HAD BEEN RECEIVING PHSYCHIATRIC TREATMENT, APPARENTLY HAD TAKEN HER OWN LIFE. ACCORDING TO A NEW

PAGE THREE DE NY 0143 UNCLAS SECTION 3 OF 3

YORK TIMES ARTICLE, DATED JANUARY 27, 1977, THE BOSTON MEDICAL EXAMINER HAD RULED THE DEATH A SUICIDE. THERE WAS NO INDICATION OF FOUL PLAY OR ANY FEDERAL VIOLATIONS ASSOCIATED WITH THIS FILE.

ON MARCH 13, 1987, NEW YORK OFFICE CUFU INDICES WERE CHECKED BY SUPPORT EMPLOYEE [REDACTED], AND WERE FOUND TO REVEAL NOTHING IDENTIFIABLE WITH THE APPOINTEE, HIS FAMILY, REFERENCES OR ASSOCIATES.

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ON MARCH 17, 1987, NEW YORK OFFICE ELSUR INDICES WERE CHECKED BY SUPPORT EMPLOYEE [REDACTED]. NO FILES WERE REVEALED IDENTIFIABLE WITH THE APPOITNEE, HIS FAMILY, REFERENCES OR ASSOCIATES.

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ADMINISTRATIVE

ALL INDIVIDUALS INTERVIEWED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT OF 1974, AND ONLY THOSE REQUESTING CONFIDENTIALITY ARE SO NOTED.

PAGE FOUR DE NY 0143 UNCLAS SECTION 3 OF 3  
INVESTIGATION AT NEW YORK CONTINUING.

LEAD

NEW YORK AT NEW YORK, NEW YORK.

1. WILL INTERVIEW [REDACTED] AT UNITED STATES MISSION  
TO UNITED NATIONS REGARDING EMPLOYMENT OF APPOINTEE.

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2. WILL REVIEW EMPLOYMENT DATES OF APPOINTEE AT EDELMAN AND  
KNAPP, TRUBEN, SILCOCKS.

BT

#0143

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN BUREAU	DATE 3/25/87	INVESTIGATIVE PERIOD 3/24/87
TITLE OF CASE  LEONARD (NMN) GARMENT		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP); SPECIAL PROGRAMS- INDEPENDENT COUNSEL (STAFF MEMBER); IRAN-CONTRA INVESTIGATION	

b6  
b7CREFERENCE:

WFO teletype dated March 20, 1987.

-RUC-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP10 BTJ/UMADMINISTRATIVE:

General, Elsur and confidential indices of the Chicago Division failed to reveal any derogatory references to the applicant or his associate. Several non-derogatory references were located for [REDACTED]

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Where appropriate, Privacy Act (E) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED  
COPIES MADE:SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

1cc destroyed  
②-Bureau  
1-Chicago (259A-R-15)

259-177-19

9 MAR 21 1988

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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139 APR 04 1988

A\*  
COVER PAGE

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]  
Date: 3/25/87

Office: CHICAGO

b6  
b7C

Field Office File #: 259A-R-15

Bureau File #:

Title: LEONARD (NMN) GARMENT

Character: SECURITY CLEARANCE INVESTIGATIONS  
PROGRAM (SCIP); SPECIAL PROGRAMS-  
INDEPENDENT COUNSEL (STAFF MEMBER);  
Synopsis: IRAN-CONTRA INVESTIGATION

Applicant's professional associate verified employment  
as Special Counsel to former Presidents NIXON and FORD.  
Associate was favorable and recommended.

-RUC-

DETAILS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12-BDGM

EMPLOYMENT:

SPECIAL COUNSEL TO THE PRESIDENT  
U.S. Government  
Washington, DC.

On March 24, 1987, [redacted]

[redacted] now privately employed in the Chicago area, advised that the applicant had been employed as the Special Counsel to Presidents NIXON and FORD from June, 1969, through 1974, exact dates unrecalled.

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[redacted] described the applicant as an intelligent, honorable, energetic individual who had done an outstanding job and who was highly regarded in the Government and the private sectors throughout Washington, D.C. He stated that the applicant's character and reputation were spotless and that he was completely loyal to the United States Government. He indicated that the applicant did not use drugs or abuse alcohol and had no other personal problems which would preclude him from holding a highly sensitive government position.

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[redacted] stated he knew of nothing derogatory regarding the applicant and recommended him very highly for a position of trust and confidence with the U.S. Government.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES GOVERNMENT  
M E M O R A N D U M

TO : DIRECTOR, FBI (259A-177)  
(ATTN: SECURITY PROGRAMS UNIT,  
ROOM 5432, [REDACTED])

DATE: 3/27/87

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FROM : ADIC, NEW YORK (259A-97)

SUBJECT: LEONARD GARMENT; SECURITY CLEARANCE  
INVESTIGATIONS (SCIP); SPECIAL PROGRAMS -  
INDEPENDENT COUNSEL (STAFF MEMBER);  
IRAN/CONTRA INVESTIGATION (FCI-FC)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-85 BY SP12 BDT/um

This case will be delinquent.

Date of Bureau deadline: 3/16/87 (past)

Reason for the delinquency: UN checks at NY are  
restricted and require FCI Liaison personnel to obtain desired  
information and arrange appropriate interview(s). Leads have  
been initiated at NY.

Date [ ] airtel [ ] report [ ] letter [ ] LHM  
will reach the Bureau: 4/3/87 via teletype

259-177-20

[ ] No administrative action necessary.

3 MAR 21 1988

1 - Bureau  
1 - New York

(2)

130 APR 04 1988

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#7350)

TEXT: VZCZCNY0150

PP HQ

DE NY 70150 0862255

ZNY UUUUU

R 272128Z MAR 87

FM FBI NEW YORK (259A-97) (P) (A-4)

TO DIRECTOR FBI (259A-177) PRIORITY

ATTN: SA [REDACTED] SECURITY PROGRAMS UNIT, ROOM 5432

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP4 BDD/um

LEONARD GARMENT; SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP);  
SPECIAL PROGRAMS - INDEPENDENT COUNCIL (STAFF MEMBER), IRAN-CONTRA  
INVESTIGATION (PCI-SC)

REFERENCE NEW YORK TELETYPE TO DIRECTOR, CAPTION SUBJECT, DATED  
MARCH 24, 1987; WASHINGTON FIELD OFFICE TELETYPE TO DIRECTOR, FBI,  
CAPTION SUBJECT, DATED MARCH 20, 1987. 259-177-21

EMPLOYMENT

3 MAR 21 1988

130 APR 04 1988

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

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PAGE TWO DE NY 0150 UNCLAS

UNITED STATES MISSION AT UNITED NATIONS AND

HUMAN RIGHTS COMMISSION,

UNITED NATIONS PLAZA,

GENEVA, SWITZERLAND

JULY 1, 1975 - JUNE 30, 1976.

ON MARCH 26, 1987, [REDACTED] UNITED

STATES MISSION TO THE UNITED NATIONS, NEW YORK, NEW YORK, ADVISED THAT HE WAS FAMILIAR WITH THE APPOINTEE, KNEW HIM TO BE AN OUTSTANDING REPRESENTATIVE FOR THE UNITED STATES, AND DESCRIBED THE APPOINTEE AS VERY BRIGHT AND INTELLIGENT. [REDACTED] FURTHER ADVISED THAT THE APPOINTEE HAD BEEN CLOSE TO THE ISRAELI MISSION TO THE UNITED NATIONS WHEN THE APPOINTEE WAS WITH THE UNTERORCH OF EMBASSOR MOINAHAN.

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ACCORDING TO [REDACTED], THE APPOINTEE'S MENTAL HEALTH IS GOOD AND HE KNEW OF NO DRUG OR ALCOHOL RELATED PROBLEMS REGARDING THE APPOINTEE.

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[REDACTED] ADVISED THAT HE WAS NOT AWARE OF THE APPOINTEE'S

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PAGE THREE DE NY 0150 UNCLAS

EXACT DATES OF EMPLOYMENT WITH THE UNITED STATES MISSION AT THE UNITED NATIONS. HE DID STATE THAT THE DATES JULY 1, 1975 TO JUN 30, 1976 SOUNDED CORRECT.

TRUBEN, SILLCOCKS, EDELMAN AND KNAPP

175 PARK AVENUE

NEW YORK, NEW YORK

ON MARCH 24, 1987, [REDACTED] THE LAW FIRM OF PARKER, CHAPIN, FLATAU AND KLIMPL, 1211 AVENUE OF THE AMERICAS, NEW YORK, NEW YORK, TELEPHONE (212) 704-6000, ADVISED THAT THE RECORDS WHICH WOULD REFLECT THE APPOINTEE'S EMPLOYMENT DATES AT THE NOW DEFUNCT LAW FIRM OF TRUBEN, SILLCOCKS, ET AL, WERE LOCKED AND IMMEDIATE ACCESS COULD NOT BE OBTAINED. [REDACTED] STATED THAT SUCH RECORDS COULD BE MADE AVAILABLE IN AS LITTLE AS ONE WEEK.

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[REDACTED] ADVISED THAT THE APPOINTEE WAS WITH THE LAW FIRM OF TRUBEN, SILLCOCKS, ET AL, FOR APPROXIMATELY SIX TO SEVEN MONTHS, FOLLOWING THE RESIGNATION OF THEN PRESIDENT RICHARD M. NIXON. SHE FURTHER ADVISED THAT THE EMPLOYMENT DATES OF JANUARY 1, 1975 THROUGH

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PAGE FOUR DE NY 0150 UNCLAS

JUNE 30, 1975 SOUNDED LIKE THEY CORRECTLY REFLECTED THE EMPLOYMENT DATES OF THE APPOINTEE; HOWEVER, IN ORDER TO BE ABSOLUTELY CERTAIN COMPANY RECORDS WOULD HAVE TO BE REVIEWED.  AGREED TO MAKE THOSE RECORDS AVAILABLE AS SOON AS POSSIBLE.

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ADMINISTRATIVE

ALL INDIVIDUALS INTERVIEWED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT OF 1974, AND ONLY THOSE REQUESTING CONFIDENTIALITY ARE SO NOTED.

LEAD

NEW YORK AT NEW YORK, NEW YORK.

WILL REVIEW EMPLOYMENT RECORDS OF APPOINTEE REGARDING TRUBEN, SILLCOCKS, EDLEMAN AND KNAPP EMPLOYMENT, AS NOW LOCATED AT PARKER, CHAPIN, FLATAU AND KIMPL.

BT

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 3/30/87	INVESTIGATIVE PERIOD 3/10/87- 3/30/87
TITLE OF CASE LEONARD (NMN) GARMENT		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP); SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER); IRAN/CONTRA INVESTIGATION (FCI-SC)	

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REFERENCE: WFO report to Director, dated 3/24/87.

-RUC-

ADMINISTRATIVE: BUDED: 3/16/87 (PAST)

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

In that all outstanding investigation has been completed, WFO will consider this matter to be in an RUC'd status.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12 BTJ/m

APPROVED <i>DS/rao</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② Bureau (Attn: SECURITY PROGRAMS UNIT, [REDACTED] ROOM 5432) 1-WFO (259A-80) (3) [REDACTED]		259-177-22	
		3 MAR 21 1988	
Dissemination Record of Attached Report		Notation	
Agency		4 [REDACTED]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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139 APR 04 1988

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

## Copy to:

Report of:  
Date:SA [REDACTED]  
MARCH 30, 1987

Office: WASHINGTON, D.C.

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b7C

Field Office File #:

WFO 259A-80

Bureau File #:

Title:

LEONARD (NMN) GARMENT

Character:

SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP);  
SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER);  
IRAN/CONTRA INVESTIGATION (FCI-SC)

Synopsis:

Senator DANIEL P. MOYNIHAN was not available for interview. However, Senator MOYNIHAN's [REDACTED] spoke on behalf of the Senator and was able to verify applicant's employment with the UNITED STATES MISSION AT THE UNITED NATIONS.

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(RUC)

DETAILS: AT WASHINGTON, D.C.ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12-BD/UM

MISCELLANEOUS

OFFICE OF SENATOR  
DANIEL PATRICK MOYNIHAN  
(DEMOCRAT - NEW YORK)  
RUSSELL SENATE OFFICE BUILDING 464  
WASHINGTON, D.C.

On March 25, 1987, SA [REDACTED], Washington Field Office, FBI, contacted the offices of Senator DANIEL P. MOYNIHAN concerning the appointee, LEONARD (NMN) GARMENT.

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[REDACTED] for Senator MOYNIHAN, advised at the present time that the Senator was unavailable for interview, however, he was authorized to speak on behalf of the Senator. [REDACTED] was advised that the nature of his contact dealt with the verification of the applicant's employment as a counselor to the U. S. Mission at the UN from July 1, 1975, to June 30, 1976. [REDACTED] advised contacting agent that he was well acquainted with the applicant and that he was also well aware of the applicant's employment as a counselor to the U. S. Mission at the UN. [REDACTED] advised that he personally could verify this employment and on behalf of the Senator as well.

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FEDERAL GOVERNMENT

March 31, 1987

Department of Justice (DOJ)  
(Attention: [redacted])

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Federal Bureau of Investigation (FBI)

LEONARD (NMN) GARMENT  
SECURITY CLEARANCE INVESTIGATIONS PROGRAM  
SPECIAL PROGRAMS - DEFENSE ATTORNEY  
IRAN/CONTRA INVESTIGATION.

INFORMATION MEMORANDUM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP12 BDGUM

Reference DOJ memorandum dated February 20, 1987, captioned "Security Clearance; Re: Independent Counsel; Iran Investigation." Also, reference telephone conversations between [redacted], of your staff, and [redacted] and [redacted], both of my staff, on March 13 and 16, 1987, respectively.

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Enclosed for your review is a final summary of Leonard Garment's background investigation, as well as a copy of his application. Also enclosed for your review are copies of FBI summary memoranda dated June 6, 1969; June 16, 1969; and September 8, 1972, pertaining to previous FBI applicant-type investigations conducted on Garment.

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During referenced telephone conversation of March 13, 1987, [redacted] was advised that Garment's fingerprints were determined to be illegible by the FBI Identification Division and it was requested that he be refingerprinted.

During referenced telephone conversation of March 16, 1987, [redacted] advised that Garment would not be refingerprinted, the FBI should conduct appropriate checks concerning Garment, and it was not necessary to return his illegible prints.

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Therefore, a search of the Identification Division records was conducted on Garment by name only with negative results.

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Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Enclosures (5)

Asst. Dir. \_\_\_\_\_  
259A-177

(Attn: [redacted])

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

130 APR 04 1988

MAIL ROOM

21 1988

March 31, 1987

LEONARD (NMN) GARMENT  
SECURITY CLEARANCE INVESTIGATIONS PROGRAM  
SPECIAL PROGRAMS - DEFENSE ATTORNEY  
IRAN/CONTRA INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-95 BY SP8 BTJ/ML

LEONARD GARMENT was the subject of a background investigation, covering a fifteen-year scope to determine his trustworthiness and eligibility for receipt of a "Top Secret" security clearance and access to Sensitive Compartmented Information by the DEPARTMENT OF JUSTICE. GARMENT has a need for national security information in his current assignment. This investigation was based upon submission of Standard Form-86, "Security Investigation Data for Sensitive Position," which was completed by GARMENT on February 18, 1987. GARMENT is employed with DICKSTEIN, SHAPIRO, AND MORIN, Washington, D. C. GARMENT was the subject of two favorable applicant-type investigations by the FBI in 1969 and 1972. Summaries of these investigations dated June 6, 1969; June 16, 1969; and September 8, 1972, are attached for your review. This investigation is being updated from 1972.

On March 19, 1987, the candidate was contacted by the FBI Washington Field Office in an attempt to clarify certain discrepancies in his application and to obtain additional information. He furnished the following information:

The candidate clarified that his employment with TRUBEN, SILLCOCKS, EDELMAN, AND KNAPP, New York City, was listed incorrectly on his application. His beginning date of employment should have been January 1, 1975, instead of January 1, 1974, as indicated on his application.

While working as a counselor for the U.S. MISSION AT THE UNITED NATIONS he resided at home in Brooklyn Heights, New York, as indicated on his application. As a representative for the HUMAN RIGHTS COMMISSION in Geneva, he traveled to Geneva, Switzerland, once per year for a period of one month. While in Geneva, the candidate stayed at various hotels with the STATE DEPARTMENT DELEGATION. He did not maintain a residence in Geneva.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

(Attn: \_\_\_\_\_)

SEE NOTE, PAGE 6

259-177-23

ENCLOSURE

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Leonard (NMN) Garment

On March 19, 1987, records of the NEW YORK STATE SUPREME COURT, New York City, disclosed that GARMENT was admitted to the NEW YORK STATE BAR (NYSB) on September 19, 1949, and is a member in good standing.

Records of the Grievance Committee were not checked as GARMENT is a member of the NYSB in good standing. Investigation in the past has shown the only information released by the Grievance Committee is whether a lawyer has been disbarred. As noted, GARMENT is a member in good standing.

On March 6, 1987, records of the VIRGINIA STATE BAR (VSB), Richmond, Virginia, disclosed that GARMENT is not listed as a member of the VSB.

Information has been received from the following Government agencies indicating their files contain no information identifiable with GARMENT:

[REDACTED]  
OFFICE OF PERSONNEL MANAGEMENT, Boyers, Pennsylvania.

b7E

A search of the records of the FBI, including central records of the FBI, records of the Identification Division, files of appropriate field offices, and appropriate computer data bases, disclosed no additional pertinent information concerning GARMENT or his listed relatives since the previous investigations.

It is noted that LEONARD GARMENT was the subject of two favorable applicant-type investigations by the FBI in 1969 and 1972, both entitled "LEONARD GARMENT; Special Inquiry." As previously mentioned, summaries of these investigations are attached for your review.

Enclosures (3)

NOTE: SA [REDACTED], Legal Counsel Division, approved dissemination of 1969 summary containing National Lawyers' Guild (NLG) information. [REDACTED] requested a copy of 1969 summary for NLG control file. SA [REDACTED], Document Classification Unit, RMD, and SA [REDACTED], Executive Agencies Unit, RMD, approved dissemination of classified summary dated June 6, 1969.

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b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.23 (#8909)

TEXT: ZCZCNY0120

PP HQ

DE NY #0120 0921745

ZNY UUUUU

R 021632Z APR 87

FM FBI NEW YORK (259A-97) (RUC) (A-4)

TO DIRECTOR FBI (259A-177) PRIORITY

ATTN: SA [REDACTED], SECURITY PROGRAMS UNIT, ROOM 5432

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-91 BY SP12 BJB/UM

LEONARD GARMENT; SECURITY CLEARANCE INVESTIGATIONS PROGRAM (SCIP);  
SPECIAL PROGRAMS - INDEPENDENT COUNSEL (STAFF MEMBER), IRAN-CONTRA  
INVESTIGATION (PCI-SC)

REFERENCE NEW YORK TELETYPE TO DIRECTOR, CAPTIONED SUBJECT,  
DATED MARCH 27, 1987.

EMPLOYMENT

TRUBEN, SILLCOCKS, EDELMAN AND KNAPP

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. &	
Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

SECURITY PROGRAMS UNIT

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PAGE TWO DE NY 0120 UNCLAS

175 PARK AVENUE

NEW YORK, NEW YORK

ON APRIL 1, 1987, [REDACTED] THE  
LAW FIRM OF PARKER, CHAPIN, FLATAU AND KIMPL, 1211 AVENUE OF THE  
AMERICAS, NEW YORK, NEW YORK TELEPHONE (212) 704-6000, ADVISED THAT  
THE RECORDS REFLECTING THE APPOINTEE'S EMPLOYMENT DATES AT THE NOW  
DEFUNCT LAW FIRM OF TRUBEN, SILLCOCKS, ET AL, HAD BEEN LOCATED. SHE  
RELATED THAT THE FIRST EMPLOYMENT CHECK MADE TO THE APPOINTEE FROM  
THE TRUBEN, SILLCOCKS, ET AL, LAW FIRM HAD BEEN MADE IN FEBRUARY,  
1975. A NOTE IN THE FILE INDICATED THAT THE APPOINTEE LEFT THE LAW  
FIRM OF TRUBEN, SILLCOCKS, ET AL, EFFECTIVE JULY 31, 1976.

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NO SALARY INFORMATION WAS AVAILABLE. NO DEROGATORY INFORMATION  
REGARDING THE APPOINTEE WAS FOUND IN THE FILE.

#### ADMINISTRATIVE

ALL INDIVIDUALS INTERVIEWED WERE ADVISED OF THE PROVISIONS OF  
THE PRIVACY ACT OF 1974, AND ONLY THOSE REQUESTING CONFIDENTIALITY



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ARE SO NOTED.

INVESTIGATION AT NEW YORK IS COMPLETE.

BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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FM DIRECTOR, FBI (259A-177)

TO FBI ALEXANDRIA (259A-56) (PRIORITY)

ATTENTION: SSA [REDACTED]

FBI BALTIMORE (259A-NEW) (PRIORITY)

ATTENTION: SSA [REDACTED]

FBI BOSTON (259A-30) (PRIORITY)

ATTENTION: SSA [REDACTED]

FBI CHICAGO (259A-R-15) (PRIORITY)

ATTENTION: SSA [REDACTED]

FBI NEW HAVEN (259A-12) (PRIORITY)

ATTENTION: SSA [REDACTED]

FBI NEW YORK (259A-97) (PRIORITY)

ATTENTION: SSA [REDACTED]

FBI PITTSBURGH (259A-R-146) (PRIORITY)

ATTENTION: SA [REDACTED]

FBI RICHMOND (259A-R-6) (PRIORITY)

ATTENTION: SSA [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6-20-95 BY SP12 BTJ/M

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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION  
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U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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CONTINUATION SHEET

✓  
FBI ST. LOUIS {259A-C} {PRIORITY}

ATTENTION: ASAC [REDACTED]

FBI WASHINGTON FIELD OFFICE {259A-80} {PRIORITY}

ATTENTION: SSA [REDACTED]

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UNCLAS E F T O

CHANGED TITLE

LEONARD {NMN} GARMENT; SECURITY CLEARANCE INVESTIGATIONS

PROGRAM {SCIP}; SPECIAL PROGRAMS - DEFENSE ATTORNEY; IRAN/CONTRA  
INVESTIGATION

TITLE WAS FORMERLY CARRIED AS LEONARD {NMN} GARMENT;  
SECURITY CLEARANCE INVESTIGATIONS PROGRAM {SCIP}; SPECIAL  
PROGRAMS - INDEPENDENT COUNSEL {STAFF MEMBER}; IRAN/CONTRA  
INVESTIGATION {FCI-SC}; OO: BUREAU.

REFERENCE BUTELETYPER DATED 3/4/87 CAPTIONED AS ABOVE, WITH  
NO COPY TO CHICAGO.

FOR INFORMATION OF ABOVE OFFICES, ALL INVESTIGATION HAS  
BEEN COMPLETED IN THIS MATTER.

AS NOTED REFERENCED TELETYPE INDICATED THAT GARMENT WAS A  
STAFF MEMBER OF LAURENCE E. WALSH, INDEPENDENT COUNSEL TO

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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## CONTINUATION SHEET

START HERE

INVESTIGATE THE IRAN/CONTRA MATTER:

20 IN THE INITIAL REQUEST TO THE FBI, THE DEPARTMENT OF  
18 JUSTICE CARRIED THE TITLE OF THE INVESTIGATION AS LEONARD  
GARMENT; INDEPENDENT COUNSEL {STAFF MEMBER}; IRAN - CONTRA  
16 INVESTIGATION.

UPON COMPLETION OF THE INVESTIGATION, DOJ ADVISED THE FBI  
14 THEY INADVERTENTLY SUBMITTED AN INCORRECT TITLE AND GARMENT  
WAS A DEFENSE ATTORNEY AND NOT A MEMBER OF WALSH'S STAFF.

12 ALL OFFICES: NOTE THE TITLE CHANGE. THIS COMMUNICATION  
IS FOR INFORMATION ONLY AND NO FURTHER INVESTIGATION IS  
10 NECESSARY.

BT

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